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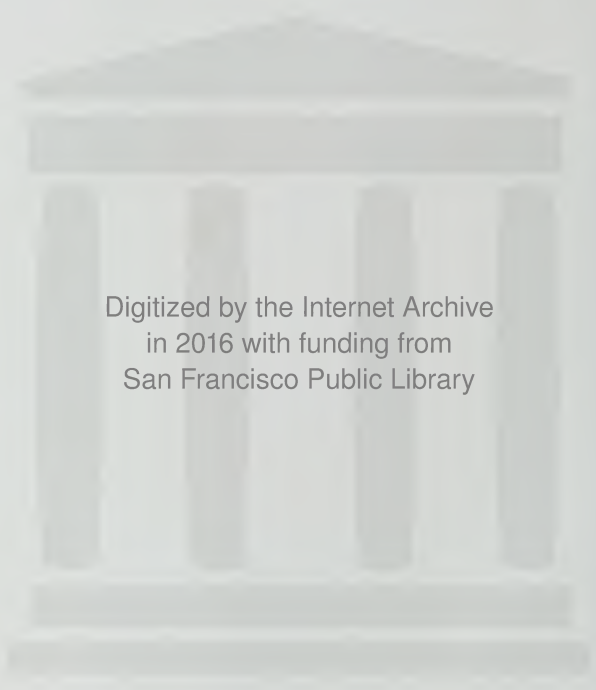
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SAN FRANCISCO AIRPORTS COMMISSION

CALENDAR

1996

**Airports
Commission**

City and County
of San Francisco
Frank M. Jordan
Mayor

L. Andrew Jeanpierre
President

Marie K. Brooks
Vice President

Michael S. Strunsky

Roland A. Quan

Larry Mazzola

JOHN L. MARTIN
Director of Airports



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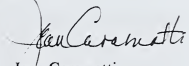
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December 27, 1995

AIRPORTS COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on January 2, 1996 is hereby cancelled.


Jean Caramatti
Commission Secretary

SF
A45
#1
12/96
Canceled

SP
A45
#1
1/9/96
Special

SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

January 9, 1996

✓ Special Meeting

9:00 A.M.



ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, Jr., MAYOR

COMMISSIONERS

L. ANDREW JEANPIERRE
President

MARIE K. BROOKS
Vice President

MICHAEL S. STRUNSKY

ROLAND A. QUAN

LARRY MAZZOLA

JOHN L. MARTIN

Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

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AIRPORTS COMMISSION

CALENDAR

**Tuesday, January 9, 1996
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

**Tuesday, January 9, 1996
Special Meeting**

DISABILITY ACCESS

The Airports Commission's meeting room, Room 428, Fourth Floor, War Memorial Veterans Building is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142. There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

THE UNIVERSITY OF CHICAGO

OFFICE OF THE DEAN

1100 S. MICHIGAN AVE.

CHICAGO, ILL. 60607

TEL: 373-3300

Dear Mr. [Name]:

I am pleased to inform you that your application for admission to the University of Chicago has been accepted. You will be joining a distinguished group of students who will be studying at the University of Chicago during the next academic year.

Your admission is contingent upon your successful completion of the required entrance examinations and the submission of your financial statement. Please contact the Office of the Dean at the University of Chicago for more information regarding these requirements.

Yours very truly,
[Signature]

Dean

Enclosed for you are two copies of the University of Chicago Catalogue for the next academic year. This catalogue contains a complete listing of the courses offered by the University and the names of the faculty members who will be teaching these courses.

Please review the catalogue carefully and let me know if you have any questions or need further assistance. I am sure that you will find the University of Chicago to be a most stimulating and rewarding place in which to study.

AIRPORTS COMMISSION CALENDAR

Tuesday, January 9, 1996
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of December 19, 1995.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO MASTER PLAN PROJECTS:

1. Authorization for Bid Call for:
Contract No. 5520E - Boarding Area "G" General Construction
Contract No. 5520G - Boarding Area "G" Elevators/Escalators/Moving Walks
Contract No. 5520J - Boarding Area "A" and "G" Pre-conditioned Air/400 Hertz
Power
Contract No. 5520L - Boarding Area "A" & "G" Loading Bridges/Potable
Water/Guidance System

Resolution approving the scope, budget, and schedule and authorizing the Director of Airports to call for bids when ready for:

Contract No. 5520E - Boarding Area "G" General Construction
Contract No. 5520G - Boarding Area "G" Elevators/Escalators/Moving Walks
Contract No. 5520J - Boarding Area "A" and "G" Pre-conditioned Air/400 Hertz
Power
Contract No. 5520L - Boarding Area "A" and "G" Loading Bridges/Potable
Water/Guidance System

THE HISTORY OF THE CITY OF BOSTON

FROM THE FIRST SETTLEMENT
TO THE PRESENT TIME

BY
JOHN H. COLEMAN

VOLUME I

THE FIRST SETTLEMENT OF THE CITY OF BOSTON
FROM 1630 TO 1693

THE FIRST SETTLEMENT OF THE CITY OF BOSTON
FROM 1630 TO 1693

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FROM 1630 TO 1693

THE FIRST SETTLEMENT OF THE CITY OF BOSTON
FROM 1630 TO 1693

2. Authorization for Bid Call - Contract No. 5510G
Boarding Area "A" Elevators/Escalators/Moving Walks

Resolution approving the scope, budget, and schedule for Contract No. 5510G, Boarding Area "A" Elevators/Escalators/Moving Walks and authorizing the Director of Airports to call for bids when ready.

3. Modification No. 1 to Professional Services Contract No. 5520 - Boarding Area G
Hellmuth, Obata & Kassabaum, Inc.; Group 4/Architecture, Research and
Planning, Inc.; Robert B. Wong, Prime Associated Architects

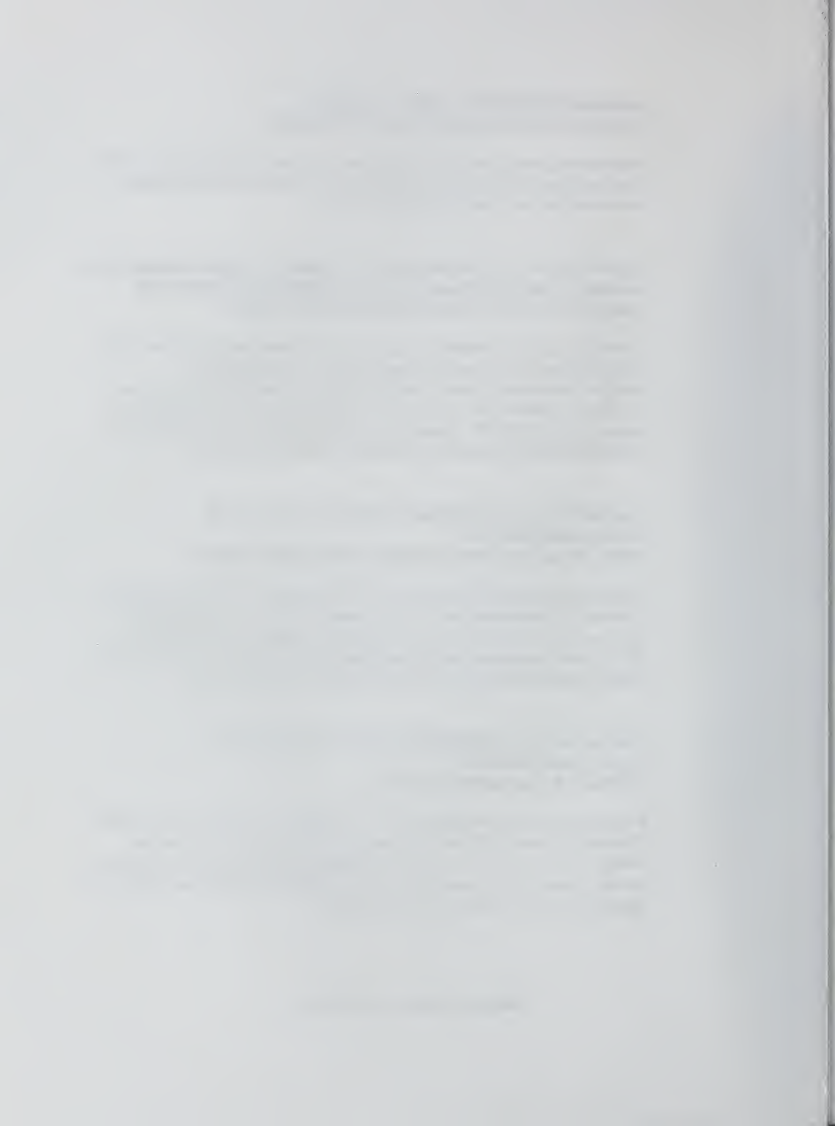
Resolution approving Modification No. 1 to Professional Services Contract No. 5520, Boarding Area G, with Hellmuth, Obata & Kassabaum, Inc.; Group 4/ Architecture, Research and Planning, Inc.; Robert B. Wong, Prime Associated Architects for an increase to basic professional service fees in the amount of \$2,115,838.00. These services are required for scope changes and design responsibilities transferred from other Master Plan projects.

4. Modification No. 3 to Professional Services Contract No. 3232
Environmental Clean-up III
Versar, Inc., in Joint Venture with Sierra Environmental Services

Resolution approving Modification No. 3 to Contract No. 3232, Environmental Clean-up III, with Versar, Inc., in Joint Venture with Sierra Environmental Services, to extend the contract period from December 10, 1996 to February 28, 1997 in order to continue environmental consulting services associated with the Master Plan and to increase the contract amount by \$1,900,000.00.

5. Modification No. 1 to Professional Services Contract No. 3499
Environmental Clean-up IV
CH2M Hill in Association with AGS, Inc.

Resolution approving Modification No. 1 to Contract No. 3499, Environmental Clean-up IV, with CH2M Hill in Association with AGS, Inc. to extend the contract period from July 11, 1996 to February 28, 1997 in order to continue to provide environmental consulting services associated with the Master Plan and to increase the contract amount by \$1,100,000.00.



6. Modification No. 5 to Professional Service Contract No. 3183
Environmental Clean-up I
RUST Environment and Infrastructure in Association with AGS, Inc.

Resolution approving Modification No. 5 to Contract No. 3183, Environmental Clean-up I, with RUST Environment and Infrastructure in Association with AGS, Inc. to extend the contract period from June 30, 1996 to February 28, 1997 in order to continue to provide environmental consulting services associated with the Master Plan and to increase the contract amount by \$1,100,000.00.

7. Modification of Professional Services Contract with Co-Financial Advisors -
Lazard Freres & Co. LLC and Grigsby Brandford & Co. (\$4,700,000.00)

Resolution to approve professional service fees of \$3.1 million and out-of-pocket expenses of \$1.6 million for 10 bond issuances and extend term to June 30, 1997.

8. Addition of Forty-eight (48) New Positions at an Annual Cost of \$2.8-Million

Resolution requesting authorization for the Director of Airports to request a supplemental appropriation to add thirty-seven (37) operating fund positions and approval to add eleven (11) project positions related to the Master Plan.

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

9. Authorization to Issue a Request for Proposals for a New Shuttle Bus Contract

Resolution authorizing a Request for Proposals for the operation of the Airport's Inter-Terminal and Long Term Parking Lot Shuttles to commence January 1998.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
530 CHICAGO HALL
CHICAGO, ILL. 60637
TEL. 773-936-5511
FAX 773-936-5512

PROF. J. K. STILLE
1155 S. MICHIGAN AVE.
CHICAGO, ILL. 60605
TEL. 773-936-5511
FAX 773-936-5512

DR. J. K. STILLE
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FAX 773-936-5512

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

10. Reimbursement to The Hertz Corporation for Feasibility Study for New Shared Rental Car Facility on Lot D

Resolution approving reimbursement in an amount not to exceed \$26,064.54 to The Hertz Corporation for feasibility study performed by Blunk DeMattei Associates for a shared rental car facility on Lot D.

Consent Items Relating to Administration, Operations and Maintenance:

11. Increases in Cargo Rental Rates

Resolution adopting increases to rates of (a) \$7.00, (b) \$10.20 and (c) \$11.00 per sq. ft. per year, depending on category.

12. Retirement Resolution: Robert Lee Schmidt

H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airports Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

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1986-1987

1987-1988

1988-1989

1989-1990

1990-1991

K. ADJOURNMENT:



**Airports
Commission**

City and County
of San Francisco
Willie L. Brown Jr.
Mayor

L. Andrew Jeanpierre
President

Marie K. Brooks
Vice President

Michael S. Strunsky

Roland A. Quan

Larry Mazzola

JOHN L. MARTIN
Director of Airports



San Francisco International Airport

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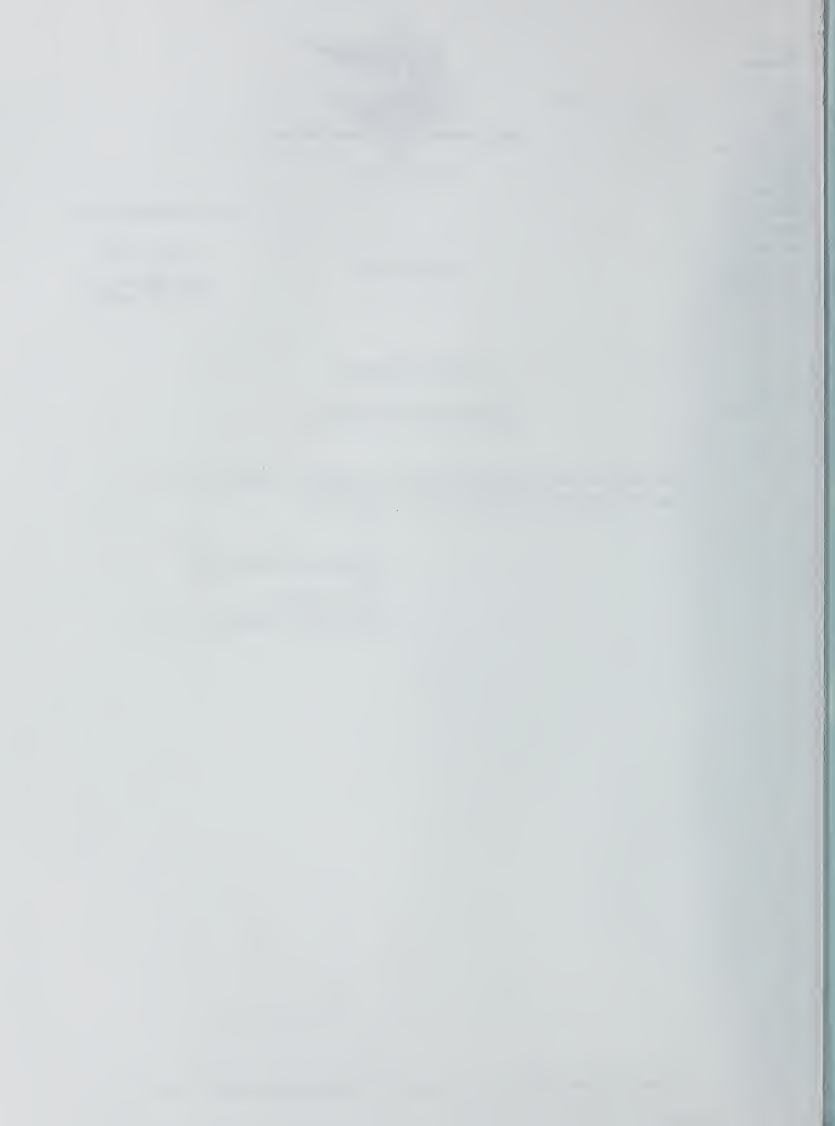
January 10, 1996

AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on January 16, 1996 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary



SF
A45
#1
1/23/96
Special

SAN FRANCISCO AIRPORTS COMMISSION



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JAN 13 1996

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CALENDAR

JANUARY 23, 1996
* SPECIAL MEETING

9:00 A.M.



ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, Jr., MAYOR

COMMISSIONERS

L. ANDREW JEANPIERRE
President

MARIE K. BROOKS
Vice President

MICHAEL S. STRUNSKY

ROLAND A. QUAN
LARRY MAZZOLA

JOHN L. MARTIN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



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AIRPORTS COMMISSION CALENDAR

**Tuesday, January 23, 1996
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. POLICY**
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- I. NEW BUSINESS**
- J. CORRESPONDENCE**
- K. CLOSED SESSION**
- L. ADJOURNMENT**



AIRPORTS COMMISSION

CALENDAR

**Tuesday, January 23, 1996
Special Meeting**

DISABILITY ACCESS

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THEORY OF THE EARTH

CHAPTER I

OF THE ORIGIN OF THE EARTH

BY J. H. DE LA BECHE

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OF THE ORIGIN OF THE EARTH

AIRPORTS COMMISSION CALENDAR

**Tuesday, January 23, 1996
Special Meeting**

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of January 9, 1996.

D. ITEMS INITIATED BY COMMISSIONERS:

E. POLICY:

1. Policies Regarding Airports Commission Agenda Items

Resolution rescinding Airports Commission Resolution No. 87-0093, "Tenant Rental Credits and Construction Reimbursements" and Resolution No. 87-0174, "Recommended Policy Changes for Commission Agenda Items" which authorize the Director to approve certain routine items without obtaining Commission approval, and approving the proposed resolution incorporating the above-mentioned policies and adding thereto the approval of non-contested subcontractor substitutions into the list.

1. Introduction

The purpose of this study is to investigate the effects of the proposed system on the performance of the system.

2. Methodology

The study was conducted in two phases.

The first phase was to

the second phase was to

the results of the first phase were used to

the results of the second phase were used to

the results of the study are as follows:

3. Results and Discussion

The results of the study show that the proposed system has a significant effect on the performance of the system. The results of the first phase show that the proposed system has a significant effect on the performance of the system. The results of the second phase show that the proposed system has a significant effect on the performance of the system. The results of the study are as follows:

The results of the study are as follows:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. Modification of Professional Services Contracts
Construction Management Consultants

Resolution modifying Professional Services Contracts for eleven of the thirteen Construction Management Consultants for the Airport Master Plan Program in the total cumulative amount of \$21,950,000.00.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

**REMOVED FROM
CALENDAR**

3. Award of Contract No. 3190
Airport Fuel Systems Maintenance and Repairs 1995-1996

Resolution awarding Contract No. 3190, Airport Fuel Systems Maintenance and Repairs, 1995-1996, to HSR, Inc. for \$291,700.00.

4. Award of Contract No. 3585
Drainage Outfall Piping Replacement and Improvement

Resolution awarding Contract No. 3585, Drainage Outfall Piping Replacement and Improvement, to Mendelian Construction, Inc., in the amount of \$141,800.00.

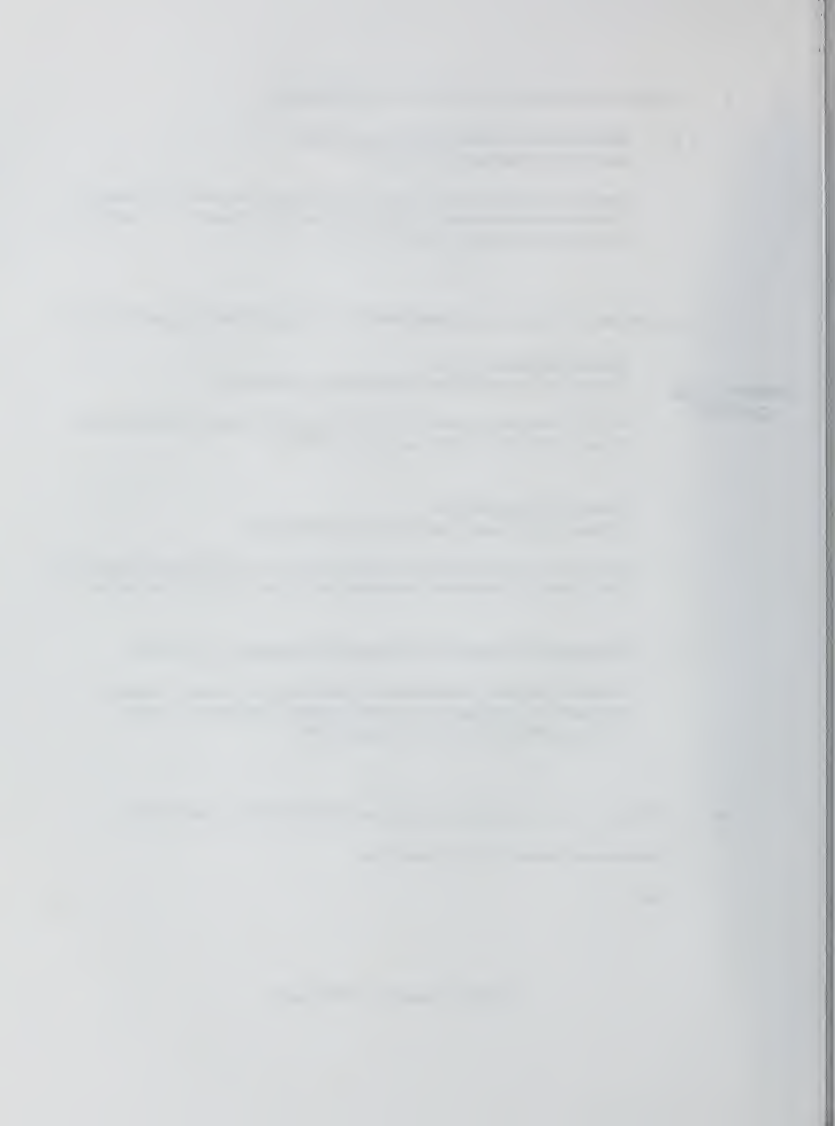
5. Supplemental Appropriation for Airport Police Overtime - \$671,000.00

Resolution requesting authorization for the Director of Airports to request a supplemental appropriation for overtime funding to implement the Federal Aviation Administration's level III security alert.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

None



Consent Items Relating to Administration, Operations & Maintenance:

6. Award of Contract No. 3588
Runway 1R-19L Pavement Grooving

Resolution awarding Contract No. 3588, Runway 1R-19L, Pavement Grooving, to the lowest responsive, responsible bidder, Pavement Specialists, Inc., in the amount of \$218,560.00.

7. Design Approval - North Terminal Candy Store Lease

Resolution approving the design for the North Terminal Candy Store Lease for ABC Cigar, Inc.

8. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airports Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation and to consider a settlement of a claim by Jody Ringel; and, Government Code Section 54957 regarding personnel matters (Deputy Director, Business and Finance).

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L. ADJOURNMENT:



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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

FEBRUARY 6, 1996

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

L. ANDREW JEANPIERRE
President

MARIE K. BROOKS
Vice President

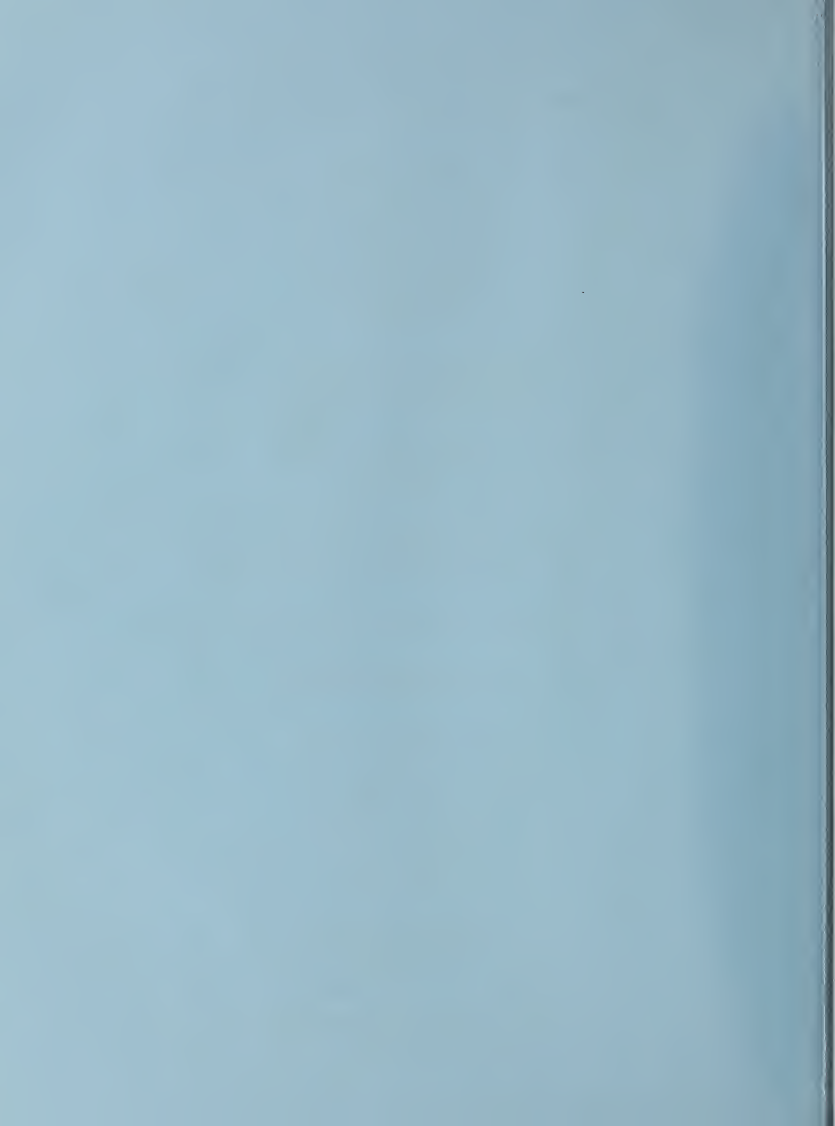
MICHAEL S. STRUNSKY

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LARRY MAZZOLA

JOHN L. MARTIN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

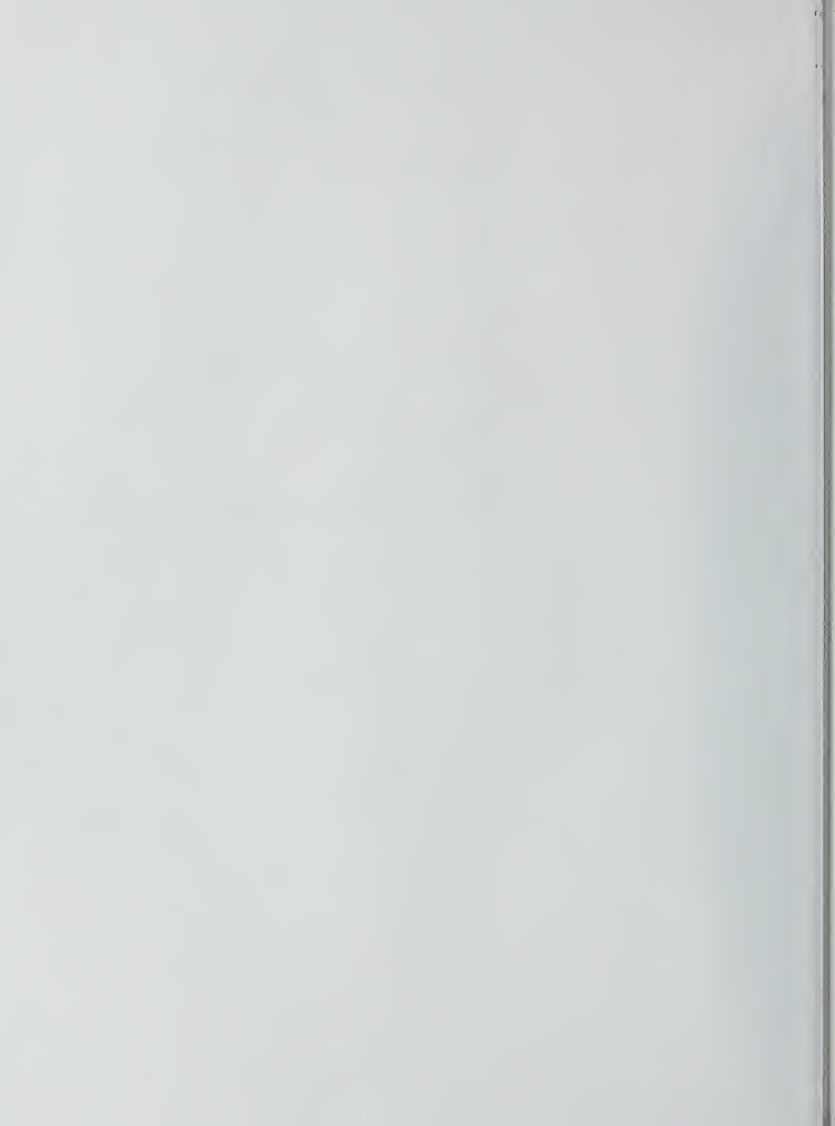


AIRPORTS COMMISSION CALENDAR

Tuesday, February 6, 1996

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ANNOUNCEMENT BY SECRETARY**
- E. DIRECTOR'S REPORTS**
- F. ITEMS INITIATED BY COMMISSIONERS**
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- I. PUBLIC HEARING**
- J. NEW BUSINESS**
- K. CORRESPONDENCE**
- L. CLOSED SESSION**
- M. ADJOURNMENT**



AIRPORTS COMMISSION

CALENDAR

Tuesday, February 6, 1996

DISABILITY ACCESS

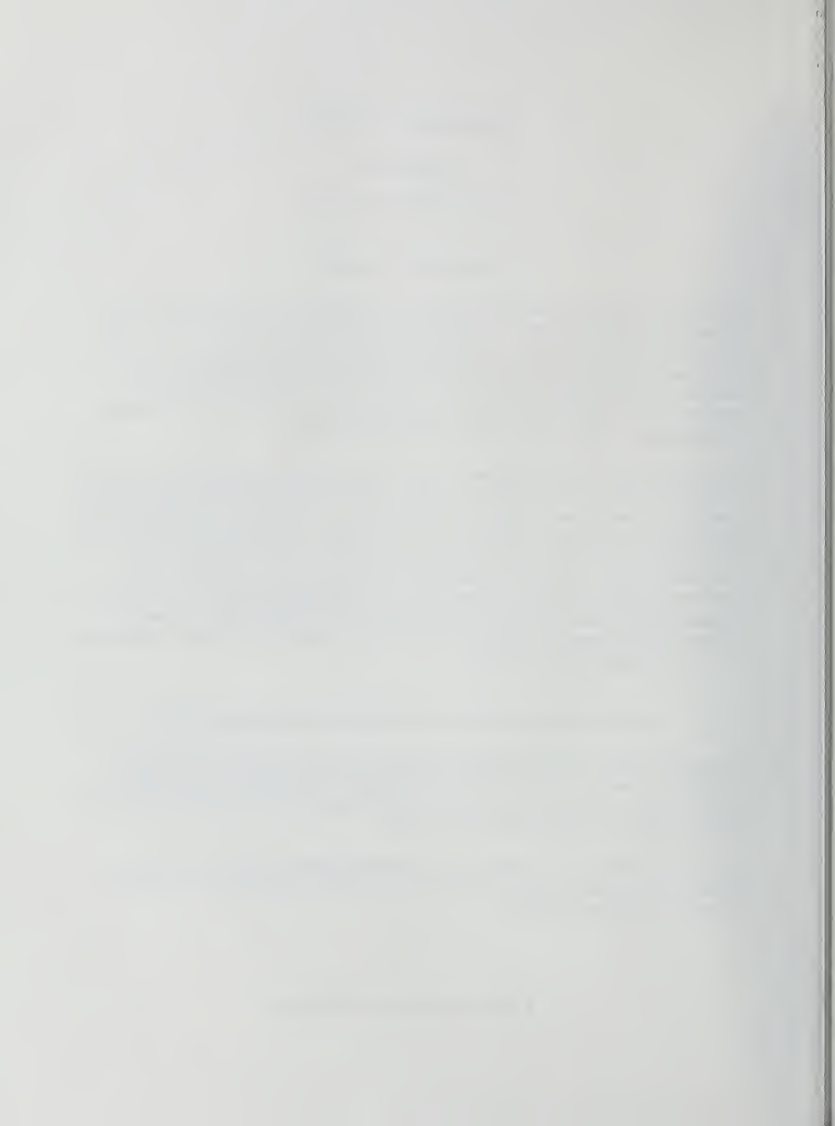
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AIRPORTS COMMISSION CALENDAR

Tuesday, February 6, 1996

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of January 23, 1996.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 96-0032 regarding the settlement of a claim by Jodie Ringel in the amount of \$10,000.00 at the closed session of January 23, 1996.

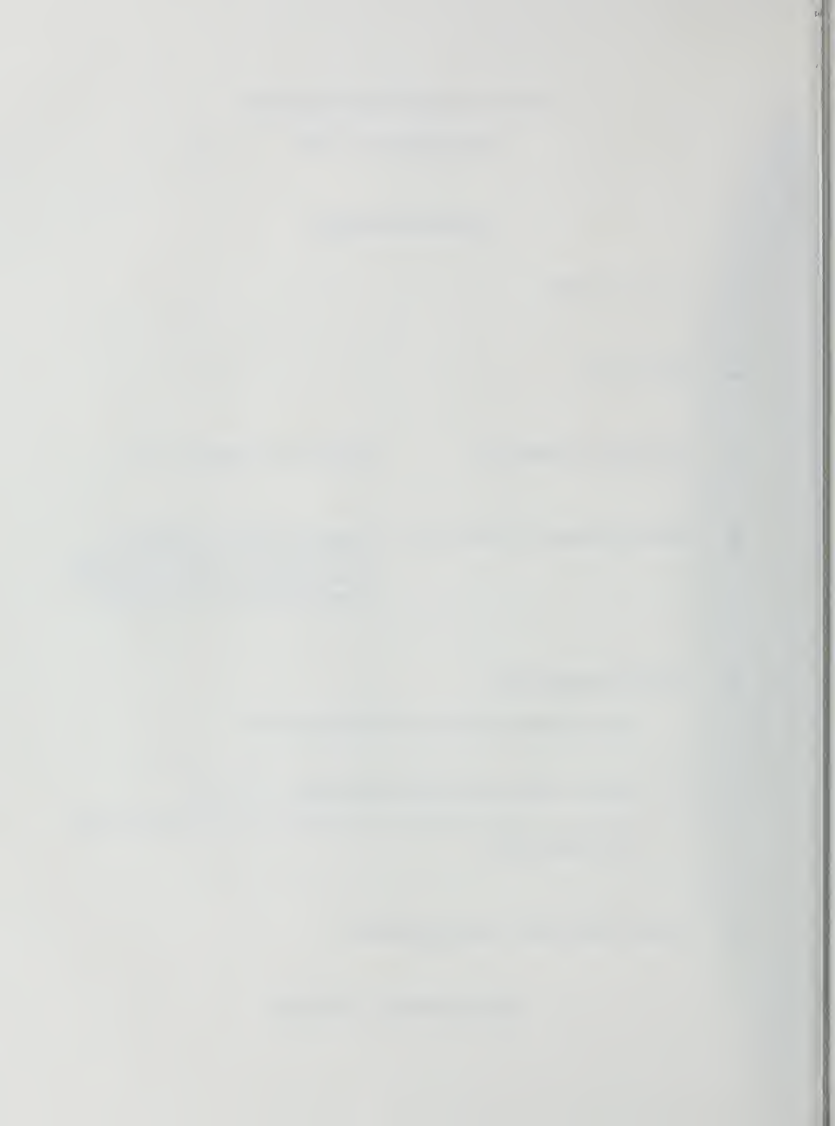
E. DIRECTOR'S REPORTS:

1. Master Plan Mitigation Program 1995 Summary Report

2. Report on Airport Light Rail System Presentation - Oral Report

Report on the Airport Light Rail System, including Guideway and Fixed Facilities and Operating System.

F. ITEMS INITIATED BY COMMISSIONERS:



G. ITEMS RELATING TO MASTER PLAN PROJECTS:

3. Rejection of All Bids - Contract No. 5500C
International Terminal Structural Steel

Rejection of all bids received for Contract No. 5500C, International Terminal Structural Steel and authorization for rebid when ready.

The low bid submitted by Koch/Danny's, A Joint Venture, is over the Airport's budget and the bidder has been found to be non-responsive in its bid.

4. Bid Call - Contract No. 5601E
Utility Relocations, Phase III

Resolution approving the scope, budget and schedule for Contract No. 5601E, Utility Relocations, Phase III, and authorizing the Director of Airports to call for bids when ready.

5. Bid Call - Contract No. 5750A
North Field Cargo Facilities Utility Trench

Resolution approving the scope, budget, and schedule for Contract No. 5750A, North Field Cargo Facilities Utility Trench and authorizing the Director of Airports to call for bids when ready.

6. Bid Call - Contract No. 5510A
Boarding Area A Site Preparation and Piling

Resolution approving the scope, budget, and schedule for Contract No. 5510A, Boarding Area A Site Preparation and Piling, and authorizing the Director of Airports to call for bids when ready.

7. Advance Approval of Noise Easements, Fiscal Year 1996/97

Resolution approving in advance Noise Easements for home insulation funds pursuant to the Master Plan Memorandum-of-Understanding (MOU).

8. Approval of Master Plan Mitigation Bonds (\$82,300,000.00)

Fourth Supplemental Bond Resolution providing for the issuance of \$82,300,000.00 par amount of Master Plan Mitigation Bonds (Noise Insulation) in accordance with the Master Plan Mitigation Memorandum-of-Understanding.

9. \$82,300,000.00 Supplemental Appropriation Request
Master Plan Mitigation Noise Insulation Bonds

Resolution approving request for \$82,300,000.00 Supplemental Appropriation of Proceeds of Issue 11 - Master Plan Mitigation Noise Insulation Bonds in accordance with the Master Plan Mitigation Memorandum-of-Understanding.

10. Approval of Contract No. 5601A
Utility Relocation Agreement

Resolution approving Contract No. 5601A, Utility Relocation Agreement, with Pacific Bell, a Pacific Telesis Company.

The estimate for this work is \$2,500,000.00 for Phase I.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

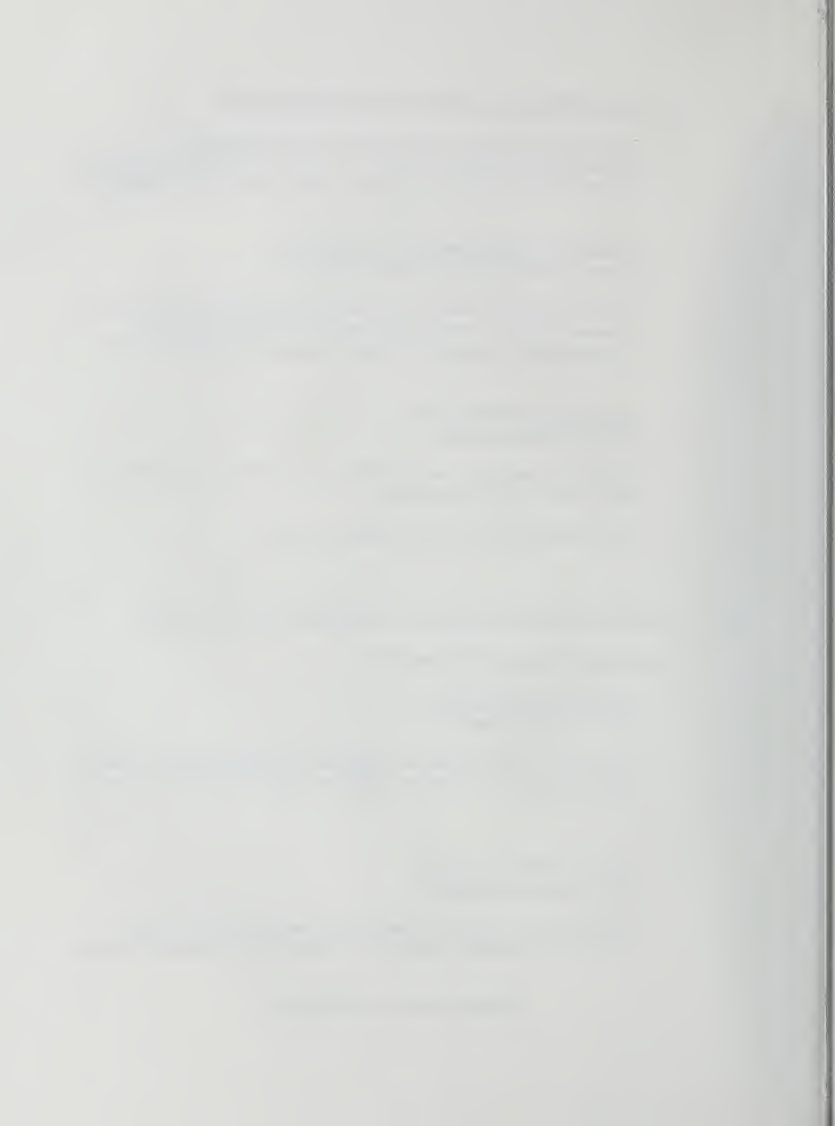
Consent Items Relating to the Master Plan:

11. Award of Contract No. 3433B
Plot 3 Hardstands, Phase B

Resolution to award Contract No. 3433B, Plot 3 Hardstands, Phase B, to Millard Tong Construction Co., the lowest responsive, responsible bidder, in the amount of \$563,338.50.

12. Bid Call - Contract No. 5902B
North Access Road Widening

Resolution approving the scope, budget, and schedule, and authorizing the Director to call for bids for Contract No. 5902B, North Access Road Widening.



13. Resolution Approving Professional Legal Services Agreement with Law Firm of Farella, Braun & Martel in Joint Venture with Minami, Lew & Tamaki to Provide Professional Legal Services in Construction Law and Litigation Matters - \$50,000.00

Consent Items Relating to Administration, Operations & Maintenance:

14. Award of Contract No. 3190
Airport Fuel Systems Maintenance and Repairs, 1995-96

Resolution awarding Contract No. 3190, Airport Fuel Systems Maintenance and Repairs, 1995-96 to HSR, Inc., in the amount of \$291,700.00.

15. Award of Contract No. 2249B
North Terminal Automatic Doors Replacement

Resolution awarding Contract No. 2249B, North Terminal Automatic Doors Replacement, to Wild Automatic Door for \$272,972.00.

16. Declaration of Emergency - Contract No. 3641
Super Bay Hangar Emergency Roof Repair

Resolution ratifying the action of the President of the Commission in declaring the emergency at the Super Bay Hangar and authorizing the necessary repairs.

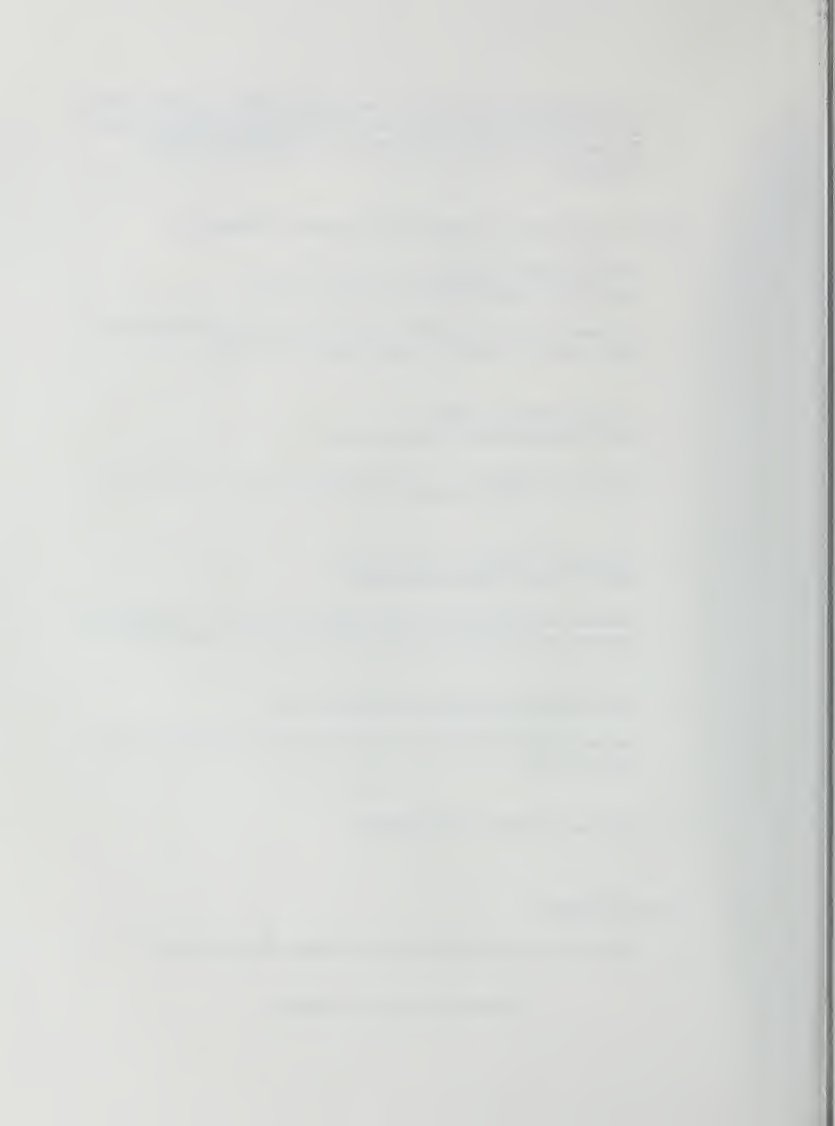
17. Design Approval - North Terminal Candy Store Lease

Resolution approving the design for the North Terminal Candy Store Lease for ABC Cigar, Inc.

18. Retirement Resolution - Thomas Wright

I. PUBLIC HEARING:

19. Hearing on Proposed Fiscal Year 1996/97 Budget - \$276,540,153.00



J. NEW BUSINESS:

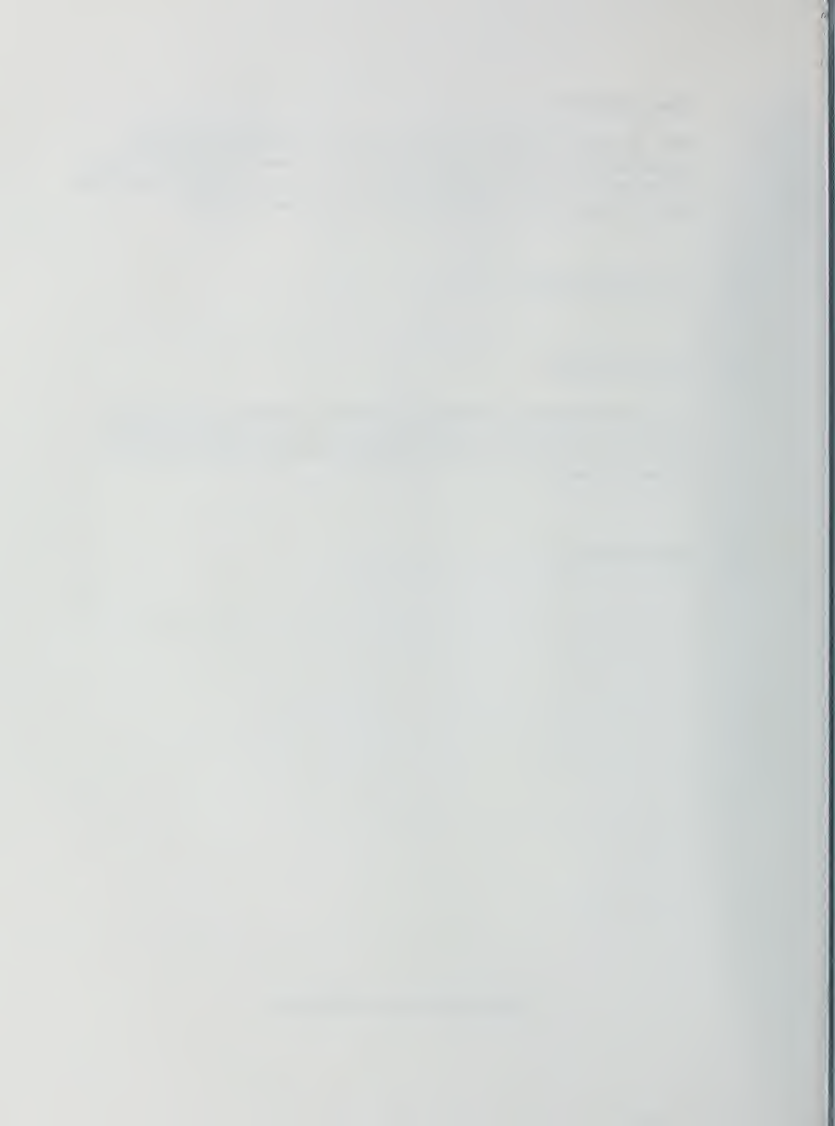
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K. CORRESPONDENCE:

L. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation; and, Government Code Section 54957 regarding personnel matters (Deputy Director, Business and Finance).

M. ADJOURNMENT:



SF
A45
#1
2/20/96

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

FEBRUARY 20, 1996

9:00 A.M.

✈ **ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO**

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

L. ANDREW JEANPIERRE
President

MARIE K. BROOKS
Vice President

MICHAEL S. STRUNSKY

ROLAND A. QUAN

LARRY MAZZOLA

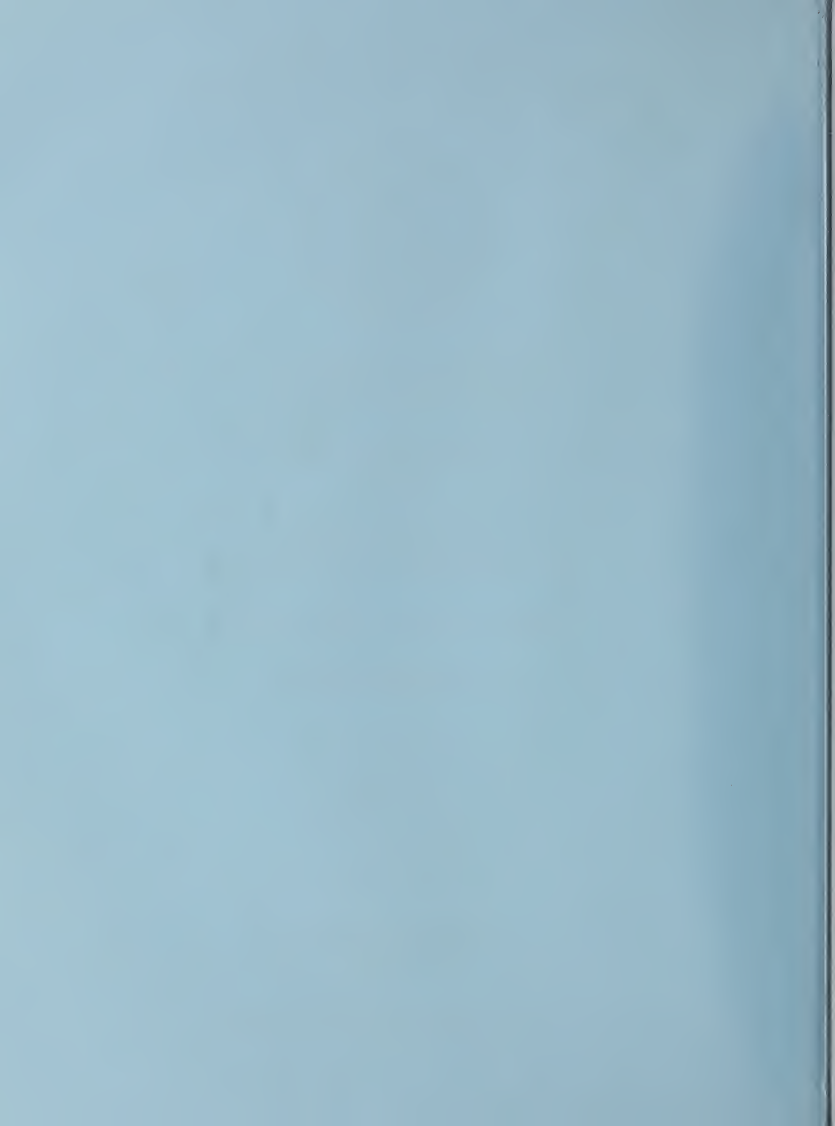
JOHN L. MARTIN
Director of Airports

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

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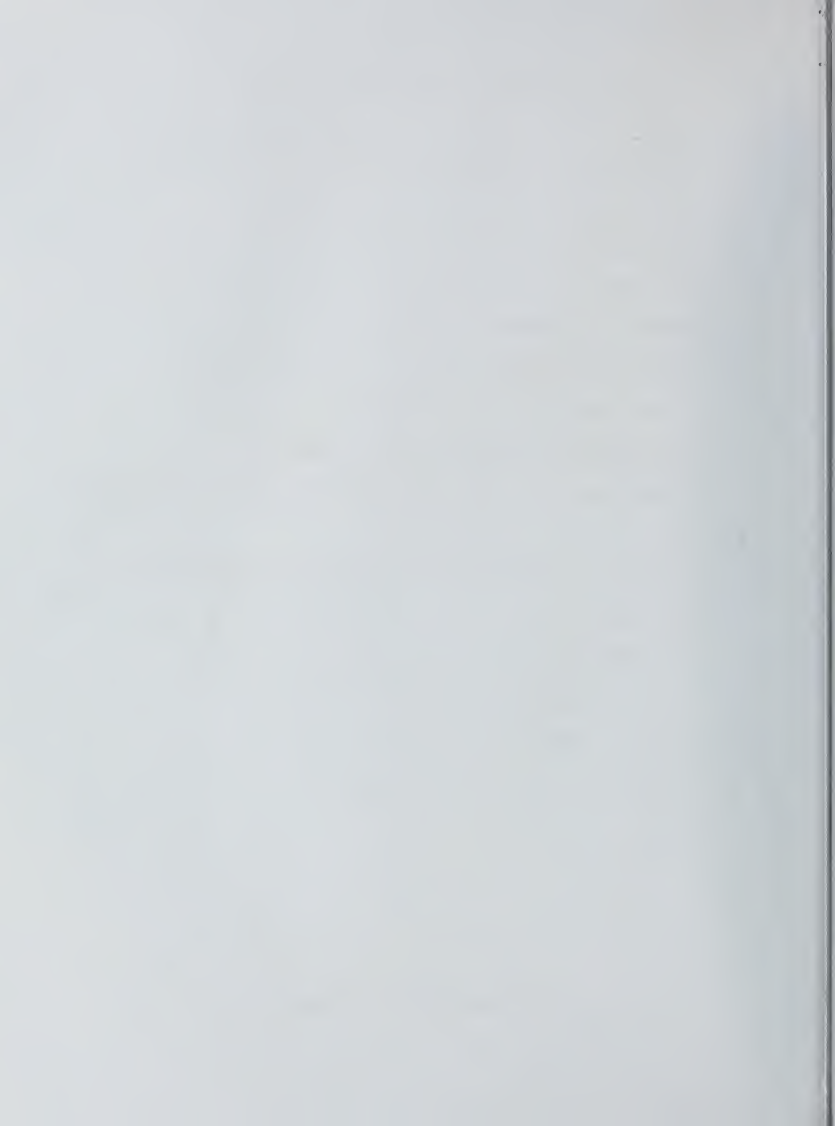


AIRPORTS COMMISSION CALENDAR

Tuesday, February 20, 1996

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. DIRECTOR'S REPORTS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. POLICY**
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- J. SPECIAL ITEM**
- K. NEW BUSINESS**
- L. CORRESPONDENCE**
- M. CLOSED SESSION**
- N. ADJOURNMENT**



AIRPORTS COMMISSION

CALENDAR

Tuesday, February 20, 1996

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AIRPORTS COMMISSION CALENDAR

Tuesday, February 20, 1996

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of February 6, 1996.

D. DIRECTOR'S REPORTS:

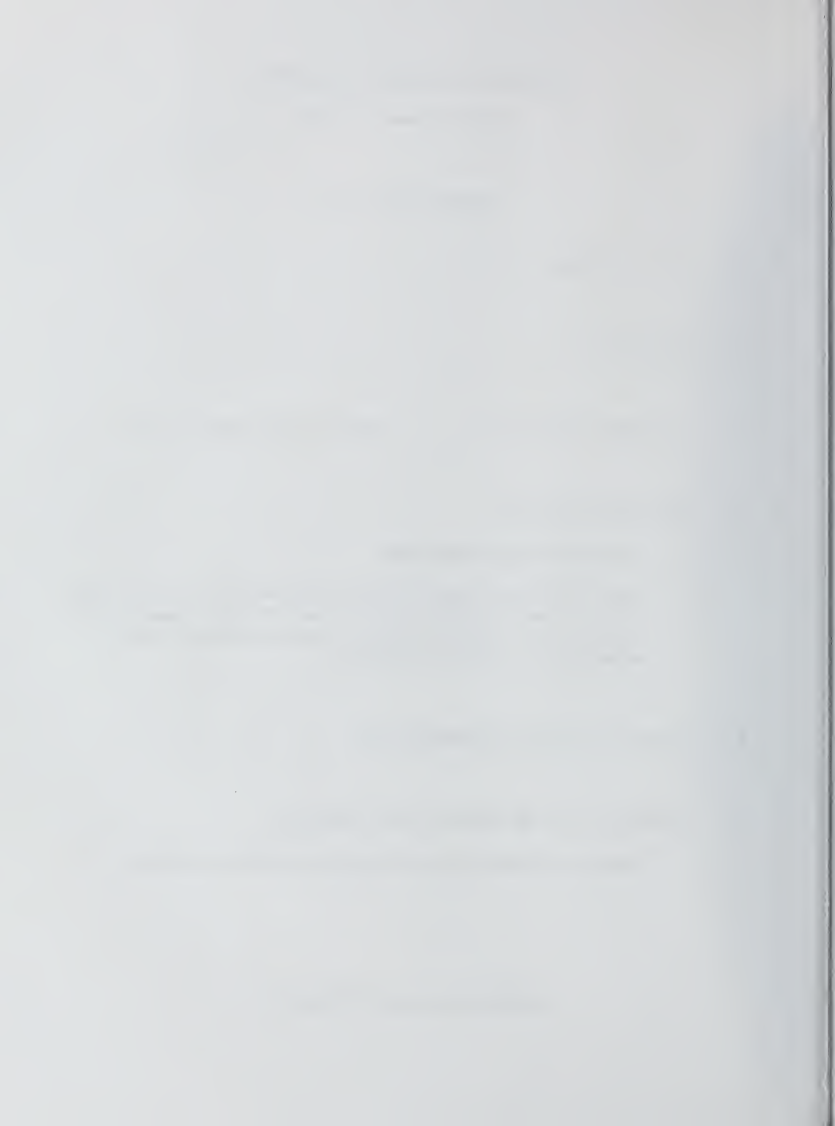
1. Status Report on Master Plan Projects

Report on the status of Master Plan Project Expenditures as of January 15, 1996, and in accordance with the updated Master Plan Schedule dated January 15, 1996. This report will also include a verbal report based on an independent cost and schedule analysis for the Master Plan Program.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. Selection of Architect for Airport Light Rail System Maintenance Facility



3. Authorization of Bid Call - Contract No. 5703A
Airport Light Rail System (ALRS) Operating System

Resolution approving the scope, budget and schedule for and authorizing the Director of Airports to call for bids when ready for Contract No. 5703A - Airport Light Rail System (ALRS) Operating System.

4. Modification No. 3 of Professional Services Agreement - Contract No. 5500, with
Skidmore, Owings & Merrill - Del Campo Maru - Michael Willis Associates -
\$900,000.00

Resolution approving fee for professional services to prepare design revisions for the interior of the International Terminal Departures level, and the North Terminal bridge and connector building, in order to preserve the ability to add future moving sidewalks and escalator equipment to serve the BART station passengers.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

5. Acknowledgement of the Termination of Kass Management Services' Sublease

Resolution acknowledging the termination of the sublease with Kass Management Services for the Hangar Restaurant and the South Terminal Employees' Cafeteria.

6. Award of the North Terminal California Products Shop Lease

Resolution awarding the North Terminal California Products Shop Lease to Marilla Chocolate Company, Inc.

7. Approval of the Fiscal Year 1996/97 Budget

Resolution approving the proposed Fiscal Year 1996/97 Budget in the amount of \$276.5-million.



H. POLICY:

8. Establishment of the Administration Division

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

9. Modification No. 15 to Professional Services Agreement (Noise Contract) with Law Firm of Morrison & Foerster to Enlarge Scope of Services and to Increase Compensation in the Amount of \$500,000.00

Resolution approving modification of scope of work to legal services agreement (noise contract) with law firm of Morrison & Foerster to include environmental matters and increase compensation in the amount of \$500,000.00.

Consent Items Relating to Administration, Operations & Maintenance:

10. Award of Contract No. 3133
As-Needed Electrical Repairs

Resolution awarding Contract No. 3133, As-Needed Electrical Repairs, to Barri Electric Company, Inc. in the amount of \$288,980.00.

11. Agreement with Rides for Bay Area Commuters for the Ground Transportation Hotline and Other Services Related to Transportation Demand Management

Renewal of contract with Rides for Bay Area Commuters to staff the Airport's Ground Transportation Hotline and provide other services related to transportation demand management.

12. Modification No. 5 to Delta Airlines, Inc.'s Lease and Use Agreement No. 82-0115

Resolution approving Modification No. 5 to Delta Airlines, Inc.'s Lease and Use Agreement No. 82-0115.



13. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

J. SPECIAL ITEM:

Item No. 14 will be discussed at 10:30 AM.

14. Consideration of Staff Recommendation to Terminate Concession Agreement with Limousine 2000, Inc.

(The Commission will go into closed session in accordance with Government Code Section 54956.9(c) to confer with legal counsel.)

K. NEW BUSINESS:

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L. CORRESPONDENCE:

M. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation; and, Government Code Section 54957 regarding personnel matters (Deputy Director, Business and Finance).

N. ADJOURNMENT:

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3/5/96

SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

MARCH 5, 1996

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

L. ANDREW JEANPIERRE
President

MARIE K. BROOKS
Vice President

MICHAEL S. STRUNSKY

ROLAND A. QUAN

LARRY MAZZOLA

JOHN L. MARTIN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION CALENDAR

Tuesday, March 5, 1996

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ANNOUNCEMENT BY SECRETARY**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. POLICY**
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- I. NEW BUSINESS**
- J. CORRESPONDENCE**
- K. CLOSED SESSION**
- L. ADJOURNMENT**



AIRPORTS COMMISSION

CALENDAR

Tuesday, March 5, 1996

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Introduction

Background

Methods

Results and discussion

The first part of the paper describes the background and the objectives of the study.

The second part of the paper describes the methods used in the study.

The third part of the paper describes the results and discussion of the study.

Conclusion

The fourth part of the paper describes the conclusion of the study.

The fifth part of the paper describes the conclusion of the study.

Acknowledgements

AIRPORTS COMMISSION CALENDAR

Tuesday, March 5, 1996

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of February 20, 1996.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution nos. 96-0064 appointing Spencer Ballard Deputy Director of Business and Finance, and 96-0065 appointing Andrea Gouridine Director of Administration at the closed session of February 20, 1996.

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

1. Airport "Transit First" Policy

Resolution recommending adoption of a "Transit First" policy giving priority to public and private high occupancy transportation modes on the Airport.

2. Renaming of the Bureau of Communications to the Bureau of Community Affairs



G. ITEMS RELATING TO MASTER PLAN PROJECTS:

3. Modification No. 1 to Construction Contract No. 2801
Parking Structure on Lot DD

Resolution approving Modification No. 1 to Contract No. 2801, Parking Structure on Lot DD to use \$1,235,321.00 from the budgeted contingency of \$2,700,000.00. These changes will improve operations, maintenance, safety and security with minimum impact to construction schedule and are within the approved contingency fund to the project.

4. Modification No. 1 of Professional Services Contract No. 5703
Airport Light Rail System (ALRS) Operating System

Resolution approving Modification No. 1 of Professional Services Contract No. 5703 - Airport Light Rail System (ALRS) Operating System, to Lea + Elliott, Inc. The Modification covers an increase in contract scope due to the ALRS Operating System extension to Lot D initiated by the relocation of rental car facilities, and additional design and coordination services associated with the BART extension to SFIA. Amount of Modification No. 1 is \$665,600.00.

5. United Airlines, Inc. - Increase Reimbursement for Work on Behalf of the Airport

Resolution approving additional reimbursement of \$3,538,641.00 to United Airlines, Inc. for relocating utilities under Plot 8E and widening of Road R9 under the Master Plan construction program, on behalf of the Airport, for a total not-to-exceed amount of \$8,390,844.00.

6. Authorization for Bid Call - Contract No. 5601F
Utility Relocations, Phase IV

Resolution approving the scope, budget and schedule and authorizing bid call for Contract No. 5601F, Utility Relocations, Phase IV.

7. Award of Sale of Issue 10 Bonds

Resolution awarding sale of issue 10 bonds in the amount of \$200 Million.

THEORY OF THE EARTH

CHAPTER I. OF THE ORIGIN OF THE EARTH.

THE first question which presents itself to the mind, is, what was the cause of the origin of the earth? The answer to this question is, that the earth was created by the power of God, and that it was created out of nothing.

CHAPTER II. OF THE FORM AND FIGURE OF THE EARTH.

THE second question which presents itself to the mind, is, what was the form and figure of the earth? The answer to this question is, that the earth was created in the form of a sphere, and that it was created out of nothing.

CHAPTER III. OF THE ELEMENTS OF THE EARTH.

THE third question which presents itself to the mind, is, what were the elements of the earth? The answer to this question is, that the earth was created out of four elements, namely, earth, water, air, and fire.

CHAPTER IV. OF THE HISTORY OF THE EARTH.

THE fourth question which presents itself to the mind, is, what was the history of the earth? The answer to this question is, that the earth was created out of nothing, and that it was created in the form of a sphere.

CHAPTER V. OF THE USES OF THE EARTH.

THE fifth question which presents itself to the mind, is, what were the uses of the earth? The answer to this question is, that the earth was created out of nothing, and that it was created in the form of a sphere.

CHAPTER VI. OF THE END OF THE EARTH.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

8. Status Report and Possible Action of Termination of Limousine 2000, Inc.'s Concession Agreement

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. CLOSED SESSION:

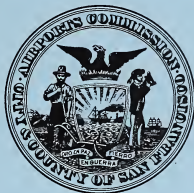
The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) regarding the settlement of litigation entitled CCSF v Pacific Services, Inc.; and, Government Code Section 54956.9(c) to confer with legal counsel. Regarding anticipated litigation.

L. ADJOURNMENT:



SF
A45
#1
3/19/96

SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

MARCH 19, 1996

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

L. ANDREW JEANPIERRE
President

MARIE K. BROOKS
Vice President

MICHAEL S. STRUNSKY

ROLAND A. QUAN

LARRY MAZZOLA

JOHN L. MARTIN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION CALENDAR

Tuesday, March 19, 1996

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ANNOUNCEMENT BY SECRETARY**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- I. NEW BUSINESS**
- J. CORRESPONDENCE**
- K. CLOSED SESSION**
- L. ADJOURNMENT**



AIRPORTS COMMISSION

CALENDAR

Tuesday, March 19, 1996

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AIRPORTS COMMISSION CALENDAR

Tuesday, March 19, 1996

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 5, 1996.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 96-0075 regarding the settlement of litigation entitled CCSF v Pacific Services, Inc.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

1. Award of Professional Services Contract No. 5706 A/E
Airport Light Rail System (ALRS) Domestic Terminal Stations

REMOVED FROM
CALENDAR

Resolution awarding Professional Services Contract No. 5706 A/E - Airport Light Rail System Domestic Terminal Stations in the amount of \$1,860,500.00 to Kwan Henmi Architecture and Planning, Inc./Gordon H. Chong and Associates/LDA Architecture and Planning (KHA/GCA/LDA) and approving the construction budget for the project.

2. Award of Professional Services Contract No. 5613
Geotechnical Engineering Services, North and South International Parking Garages,
BART/ALRS Combined Structures, and Rental Car Facility - Lot D

Resolution awarding Professional Services Contract No. 5613, Geotechnical Engineering Services, North and South International Parking Garages, BART/ALRS Combined Structures, Rental Car Facility-Lot D to The Joint Association of AGS, Inc., Consulting Engineers, Woodward-Clyde Consultant, Ben C. Gerwick, Inc. in the amount \$1,150,000.



3. Modification No. 1 of Professional Services Contract No. 5700A/E
Airport Light Rail System (ALRS) Guideway and Fixed Facilities

Resolution approving Modification No. 1 of Professional Services Contract No. 5700 A/E - Airport Light Rail System (ALRS) Guideway and Fixed Facilities to Transit Guideway Consultants, a Joint Venture of Parsons Brinckerhoff Quade & Douglas, Inc./ Manna Consultants, Inc./MG Engineering, Inc. (PB/MC/MGE), and approving an increase in the construction budget for work related to BART and the extension of the ALRS to Lot D.

Amount of Modification No. 1 is \$8,384,300.00. Construction Budget Increase: \$33,650,000.00

4. Award of Contract No. 5601E
Utility Relocations, Phase III

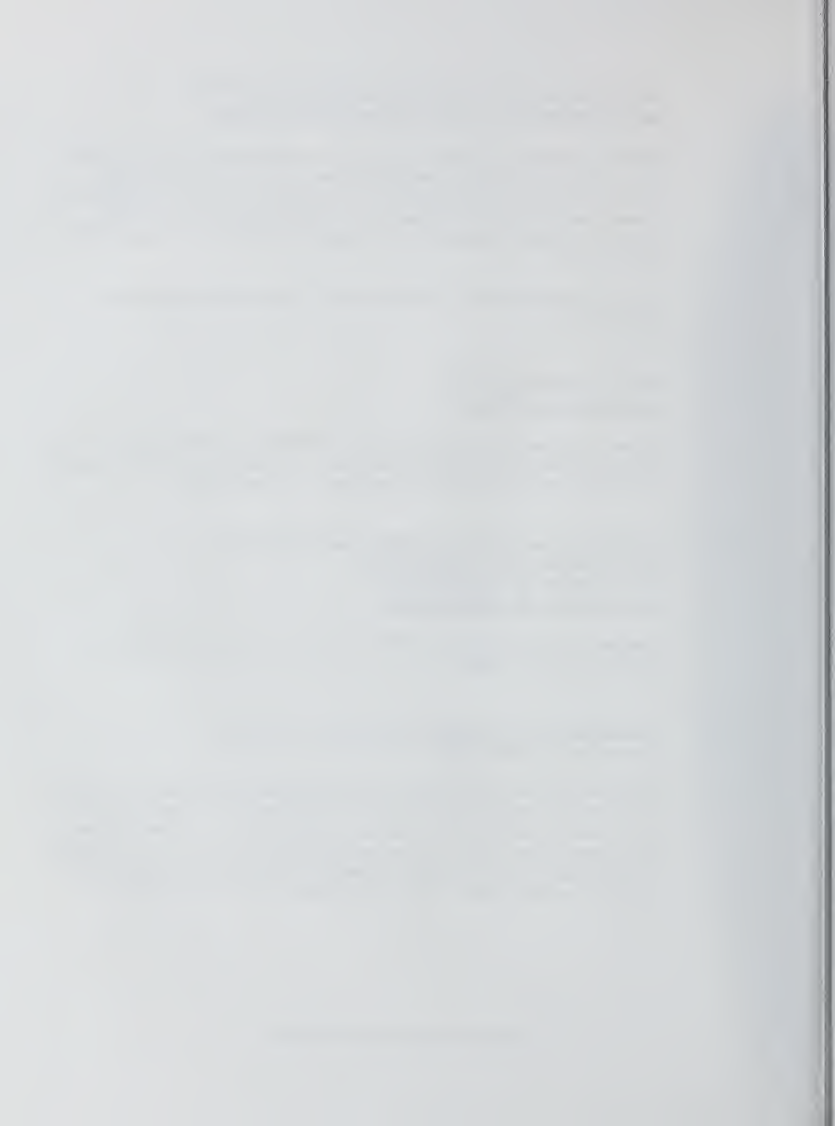
Resolution approving and authorizing the award of Contract No. 5601E, Utility Relocations, Phase III, to the lowest responsive bidder Ranger Pipelines/D'Arcy & Harty Construction, Inc., A Joint Venture, in the amount of \$18,810,000.00.

5. Award of Contract No. 3583 - Abatement and Demolition of:
Plot 10, Building 652, Continental Cargo
Plot 1, Building 141, Pan AM Annex
Lot D, Building 765, Bank of America

Resolution awarding Contract No. 3583 to Cleveland Wrecking Company in the amount of \$1,189,616.80.

6. Modification No. 2 of Professional Services Contract No. 5000
Airport Roadway Design Study

Resolution approving Modification No. 2 of Professional Services Contract No. 5000, Airport Roadway Design Study, with Leigh Fisher Associates. This Modification covers an increase in scope of work due to additional studies required for changes in Master Plan projects and the impacts these changes have on Airport roadways. The additional work also includes a new International Terminal Concession Plan and the development plan for a new hotel on Plot 2. Amount of Modification No. 2 is \$375,000.00.



G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

7. Award of Airport Revenue and Business Management System Agreement, Phase II The Bowman Group

Resolution awarding Phase II of Agreement between the Airport and The Bowman Group for development of the Airport Revenue and Business Management System (ARBMS) and increasing the budget by \$377,500.00.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

8. Award of Professional Services Contract No. 5712
Geomatrix Consultants, Inc., Geotechnical Services, Airport Light Rail System

Resolution awarding a Professional Services Contract for the site-specific geotechnical subsurface exploration and foundation construction monitoring for the Airport Light Rail System's component projects in the amount of \$194,330.00.

Consent Items Relating to Administration, Operations & Maintenance:

9. Approval of Lease Extension
Bank of America NT & SA Financial Services Lease

Resolution authorizing extension of the Bank of America Financial Services Lease through the construction of the new International Terminal, subject to modified terms and conditions.

10. Exercise of Option No. 16
Shuttle Bus Service Agreement #68252

Resolution modifying the service agreement, adjusting the payments to be made for shuttle bus services, reimbursing for unanticipated bus overhaul costs, and extending the agreement with SFO Shuttle Bus Company through December 31, 1997 with a budget of \$3.1 million.



11. Contract Extension Options for Sky Cap Services
Pacific State Airline Services, Inc.

Resolution authorizing the Director of Airports to exercise the Airports Commission's options to extend its agreement with Pacific State Airline Services, Inc. for center island sky cap services for two six-month terms commencing June 1, 1996, at a cost not to exceed \$134,000.00 for each six month period.

12. Retirement Resolution - Rubin Ellis

13. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. NEW BUSINESS:

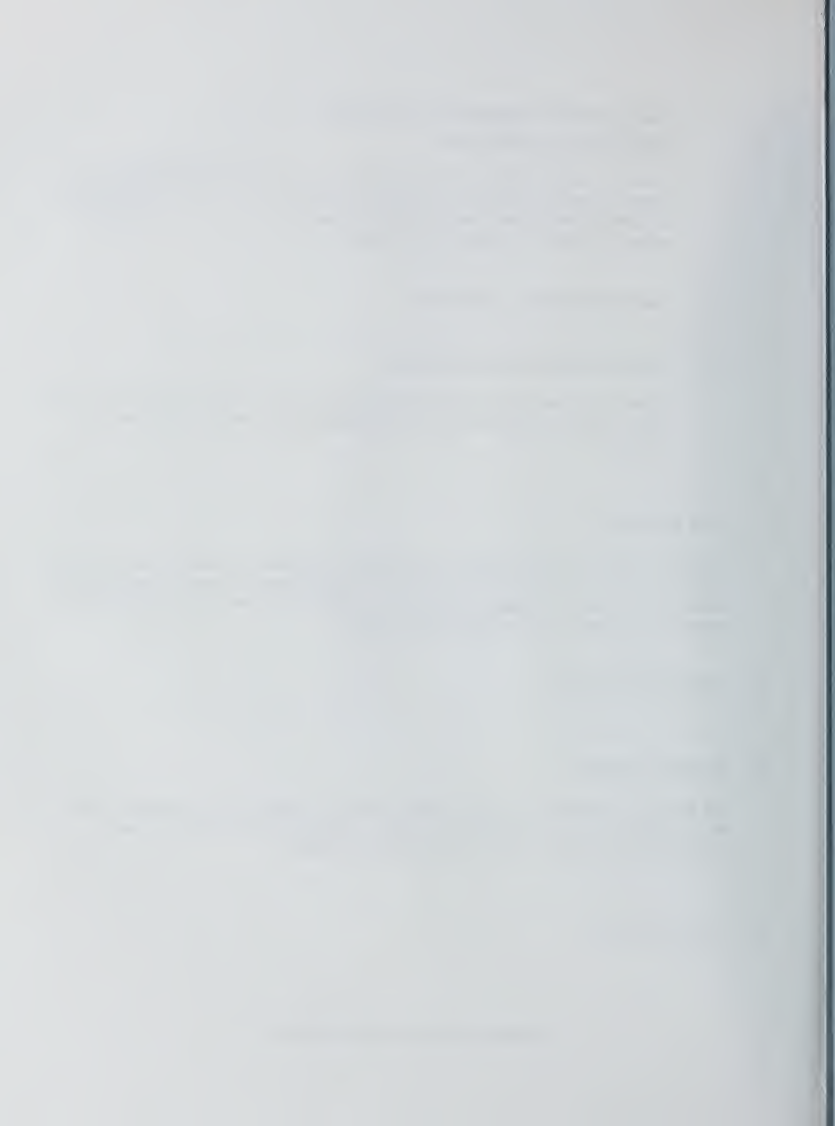
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J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation; and Government Code Section 54957 to discuss personnel matters.

L. ADJOURNMENT:



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4/2/96

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

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APRIL 2, 1996
9:00 A.M.

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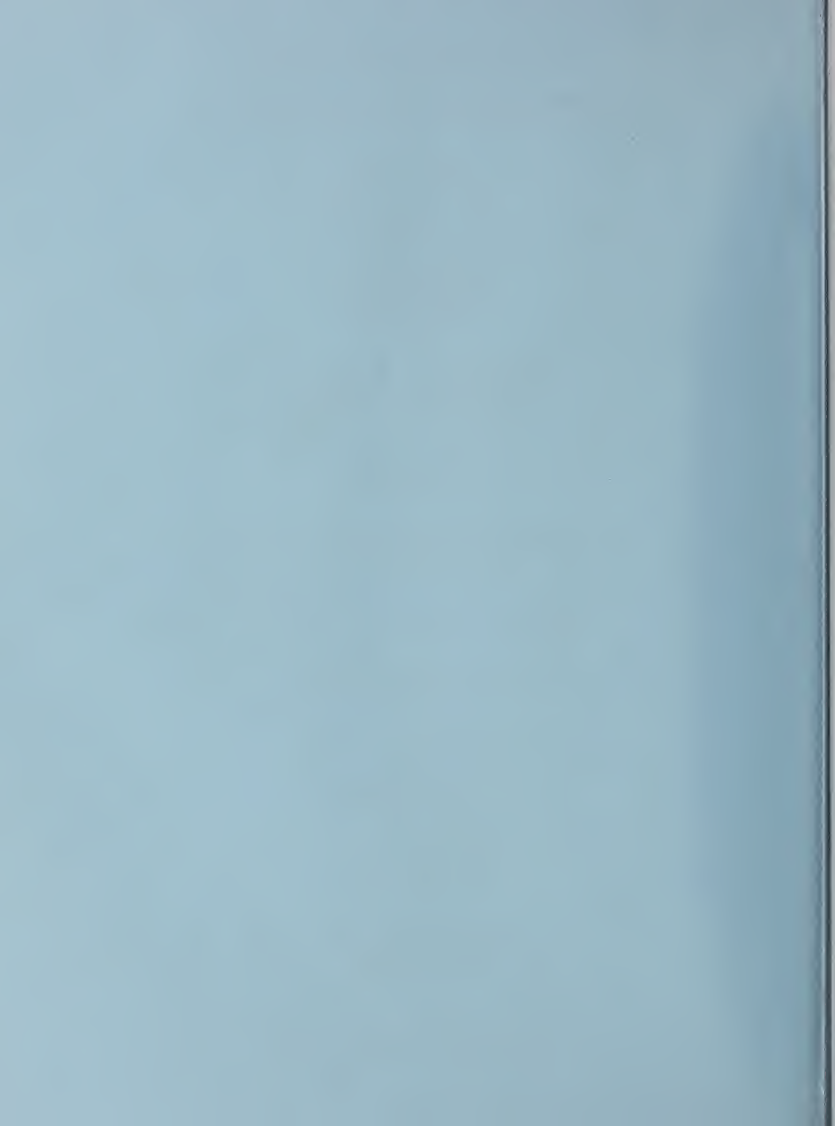
WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

- L. ANDREW JEANPIERRE**
President
- MARIE K. BROOKS**
Vice President
- MICHAEL S. STRUNSKY**
- ROLAND A. QUAN**
- LARRY MAZZOLA**

JOHN L. MARTIN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION CALENDAR

Tuesday, April 2, 1996

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**



AIRPORTS COMMISSION

CALENDAR

Tuesday, April 2, 1996

DISABILITY ACCESS

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AIRPORTS COMMISSION CALENDAR

Tuesday, April 2, 1996

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 19, 1996.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO MASTER PLAN PROJECTS:

**1. Award of Professional Services Contract No. 5706A/E
Airport Light Rail System (ALRS) Domestic Terminal Stations**

Resolution awarding Professional Services Contract No. 5706A/E, Airport Light Rail System (ALRS), Domestic Terminal Stations to Kwan Henmi Architecture and Planning, Inc./Gordon H. Chong and Associates/LDA Architecture and Planning (KHA/GCA/LDA) and approving the construction budget for the project. Amount of Professional Services Contract: \$2,046,550.00; Construction Budget Amount: \$23,000,000.00.

**2. Modification No. 1 of Professional Services Contract No. 5700A/E
Airport Light Rail System (ALRS) Guideway and Fixed Facilities**

Resolution approving Modification No. 1 of Professional Services Contract No. 5700A/E - Airport Light Rail System (ALRS) Guideway and Fixed Facilities to Transit Guideway Consultants, a Joint Venture of Parsons Brinckerhoff Quade & Douglas, Inc./Manna Consultants, Inc./MG Engineering, Inc. (PB/MC/MGE), and approving an increase in the construction budget for work related to BART and the extension of the ALRS to Lot D. Amount of Modification No. 1 is \$8,384,300.00. Construction Budget Increase: \$33,650,000.00.

3. **Rejection of Bids - Contract No. 5600A**
R16/R18, Temporary Detour Roads

Rejection of all bids received for Contract No. 5600A, R16/R18 Temporary Detour Roads, and authorization for rebid of this contract when ready.

All bids received were over the Engineer's estimate and, in addition, the lowest bid received was deemed non-responsive. The consultant's estimate for this rebid is \$1,135,000.00.

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to Administration, Operations & Maintenance:

4. **Modification No. 15 to Legal Services Agreement with Hanson, Bridgett, et al to Increase Compensation by the Amount of \$150,000.00**

Resolution approving Contract Modification No. 15 to Professional Legal Services Agreement between law firm of Hanson, Bridgett, et al and the Airports Commission to increase compensation by the amount of \$150,000.00; all other terms and conditions of Agreement to remain in full force and effect.

5. **Modification No. 3 to Legal Services Agreement with Richard H. Jordan to Increase Compensation by the Amount of \$25,000.00 through Fiscal Year 1995/1996**

Resolution approving Modification No. 3 to Legal Services Agreement between the Law Firm of Richard H. Jordan and the Airport to increase compensation by the amount of \$25,000. through the end of FY 95/96; all other terms and conditions of contract to remain in full force and effect.

6. **Contract with the Corporation of Fine Arts Museums, San Francisco - \$200,000.00**

Resolution approving contract for \$200,000.00 with the Corporation of Fine Arts Museums, San Francisco (COFAM) for the purpose of providing and implementing temporary exhibitions at San Francisco International Airport for the period April 1, 1996 through June 30, 1997.

7. Rental Credit to Host International, Inc., for Work Performed on Behalf of the Airport at a Not-to-Exceed Amount of \$57,000.00

Resolution authorizing a rental credit to Host International, Inc., for providing utilities on behalf of the Airport.

**8. Approval of Lease Extension
Bank of America NT & SA Financial Services Lease**

Resolution authorizing extension of the Bank of America Financial Services Lease through the construction of the new International Terminal, subject to modified terms and conditions.

G. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airports Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

H. CORRESPONDENCE:

I. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

J. ADJOURNMENT:



**Airports
Commission**

City and County
of San Francisco
Joe L. Brown Jr.
Mayor

L. Andrew Jeanpierre
President

Mare K. Brooks
Vice President

Michael S. Strunsky

Roland A. Quan

Larry Mazzola

JOHN L. MARTIN
Director of Airports



San Francisco International Airport

GATEWAY TO THE PACIFIC

April 11, 1996

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4/16/96

Cancelled

AIRPORTS COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on April 16, 1996 is hereby cancelled.


Jean Caramatti
Commission Secretary

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4/18/96

Special

SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

APRIL 18, 1996

* SPECIAL MEETING

10:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

MARIE K. BROOKS
Vice President

MICHAEL S. STRUNSKY

ROLAND A. QUAN

LARRY MAZZOLA

HENRY E. BERMAN

JOHN L. MARTIN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION CALENDAR

**Tuesday, April 18, 1996
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. POLICY**
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- J. PUBLIC HEARING**
- K. NEW BUSINESS**
- L. CORRESPONDENCE**
- M. CLOSED SESSION**
- N. ADJOURNMENT**

AIRPORTS COMMISSION

CALENDAR

**Tuesday, April 18, 1996
Special Meeting**

DISABILITY ACCESS

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AIRPORTS COMMISSION CALENDAR

Tuesday, April 18, 1996
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 2, 1996

D. SPECIAL ITEM:

1. Election of Commission President

2. Commendation for Former Airports Commissioner L. Andrew Jeanpierre

Resolution commending L. Andrew Jeanpierre and expressing the Commission's gratitude for his dedicated service as a member and president of the San Francisco Airports Commission.

E. POLICY:

3. Airport MBE Subcontractor "Best Efforts" Policy for Master Plan Projects

Airport policy to encourage bidders to demonstrate "best efforts" to solicit subcontractor participation of each major ethnic group as identified in the San Francisco MBE/WBE/LBE Utilitization Ordinance on Master Plan construction projects over \$10-million.



F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO MASTER PLAN PROJECTS:

**4. Award of Contract No. 5500C
International Terminal Structural Steel**

Award of Contract No. 5500C, International Terminal Structural Steel, in the amount of \$73,778,000.00, to The Herrick Corporation. Work includes the furnishing and erection of all structural steel for the new International Terminal.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airports Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

**5. Modification No. 4 of Professional Services Agreement - Contract No. 5500
Skidmore, Owings & Merrill - Del Campo Maru - Michael Willis Associates, Joint
Venture Architects**

Resolution approving Modification No. 4 in the amount of \$989,000.00 to the SOM/DCM/MWA design contract for professional services to prepare design revisions for the International Terminal to add a building extension to the west wall of the International Terminal in order to provide a link to, and not preclude, a potential future Concourse H/Airport BART station.

**6. Award of Contract No. 5601F
Utility Relocations, Phase IV**

Resolution approving and authorizing the award of Contract No. 5601F, Utility Relocations, Phase IV, to the lowest responsive bidder, Edward W. Scott Electric, Inc., in the amount of \$1,848,702.00.

**7. Bid Call - Contract No. 5601G
Utility Relocations, Phase V**

Resolution approving the scope, budget and schedule and authorizing the bid call for Contract No. 5601G, Utility Relocations, Phase V.



H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

8. Host International, Inc. - Sublease of the Hangar Restaurant and the South Terminal Employee Cafeteria

Resolution approving Host International, Inc.'s sublease of the Hangar Restaurant and the South Terminal Employee Cafeteria to Western Sports Enterprises, Inc.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

**9. Bid Call - Contract No. 5912A,
Install Automatic Vehicle Identification System**

Resolution approving the scope, budget and schedule for Contract No. 5912A, Install Automatic Vehicle Identification System, and authorizing the Director of Airports to call for bids when ready.

Consent Items Relating to Administration, Operations & Maintenance:

**10. Bid Call - Contract No. 3646
Temporary Emergency Response Facility No. 3**

Resolution approving the scope, budget and schedule for Contract No. 3646, Temporary Emergency Response Facility No. 3, and authorizing the Director of Airports to call for bids when ready.

**11. Approval of Options and Modification of Rental Rate for Lease Nos. PUC 67-0980,
Plot 12A and PUC 67-0214, Plots 12 and 12B - Delta Air Lines, Inc.**

12. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.



J. PUBLIC HEARING:

This item will be discussed at 10:30 AM

13. Hearing on Project Stabilization Agreement

K. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airports Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

L. CORRESPONDENCE:

M. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

N. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

APRIL 30, 1996
* SPECIAL MEETING

8:30 A.M.

✈ ROOM 404 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

MARIE K. BROOKS
Vice President

MICHAEL S. STRUNSKY

ROLAND A. QUAN

LARRY MAZZOLA

JOHN L. MARTIN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
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AIRPORTS COMMISSION CALENDAR

Tuesday, April 30, 1996
Special Meeting

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. SPECIAL ITEM
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

**Tuesday, April 30, 1996
Special Meeting**

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AIRPORTS COMMISSION CALENDAR

Tuesday, April 30, 1996
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of April 18, 1996.

D. DIRECTOR'S REPORTS:

1. Report on Joint Powers Board Recommendation Concerning Airport Rail Transit (ART) Connection to CalTrain - Oral Report

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. Award of Contract No. 5520J
Preconditioned Air/400 Hz. Power

Award of Contract No. 5520J, Preconditioned Air/400 Hz. Power, in the amount of \$6,853,352.00, to SLGC/INET, A Joint Venture. Work will include the Preconditioned Air and 400 Hz. Power systems for Boarding Areas A and G.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airports Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

3. **Award of Contract No. 5750A**
North Field Cargo Facilities Utility Trench

Resolution approving and authorizing the award of Contract No. 5750A - North Field Cargo Facilities Utility Trench to the lowest responsive bidder, JMB Construction and Granite Rock Company, A Joint Venture in the amount of \$5,550,250.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airports Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Environmental Quality Act (CEQA).

4. **Modification No. 2 of Contract No. 5601C**
Utility Tunnel and Utility Relocations, Phase I

Resolution approving Modification No. 2 to Contract No. 5601C, Utility Tunnel and Utility Relocations, Phase I to Nationwide Construction Company, Inc./Shimmick Construction Company, Inc., A Joint Venture to increase the contract in the amount of \$3,500,000.00.

These additional funds are required in order to accommodate the discovery of hidden obstructions, additional hazardous materials handling, changes to the stormwater pollution prevention plan, and other onsite unforeseeable conditions.

5. **Modification of the Master Plan Airline Liaison Office Agreement**
Airport and Aviation Professionals, Inc.

Resolution modifying the Master Plan Airline Liaison Office Agreement to extend the Agreement to June 30, 1997 with a maximum increased funding of \$993,800.00.

G. **ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

6. **Award of Contract No. 3062C**
Taxiways "S", "U" and 10L Overlay & Reconstruction

Resolution to award Contract No. 3062C, Taxiways "S", "U", and 10L Overlay and Reconstruction, to the lowest responsive, responsible bidder, Pavex Construction Company, in the amount of \$2,679,805.00.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

7. Reimbursement to Air Canada for Costs Incurred in Relocating from Boarding Area "A" to Boarding Area "B" in Order to Accommodate the Master Plan Program

Resolution authorizing rent credits to Air Canada in the amount of \$30,201.00 for its actual moving costs in the relocation from Boarding Area "A" to Boarding Area "B", and in an amount not to exceed \$3,041.67 per month for its actual cost of towing fees paid to Delta Airlines as a part of the consideration for the use of Gate 21.

8. Modification No. 4 to Professional Legal Services Contract with Law Firm of Lempres & Wulfsberg to Increase Funding

Resolution approving Modification No. 4 to Professional Legal Services Contract with the law firm of Lempres & Wulfsberg to increase the compensation payable by the sum of \$300,000.00; all other terms and conditions to remain in full force and effect.

Consent Items Relating to Administration, Operations & Maintenance:

9. Approval of the First One-Year Options for Garage Taxi Staging Area Mobile Catering Leases "A" and "B"

Resolution approving first one-year options for Garage Taxi Staging Area Mobile Catering Leases "A" and "B" to Caterer's Club, a Small Business Enterprise.

I. SPECIAL ITEM:

Item No. 10 will be discussed at 9:30 AM.

10. Project Stabilization Agreement

Consideration and possible action on the Project Stabilization Agreement.

J. NEW BUSINESS:

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K. CORRESPONDENCE:

L. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

M. ADJOURNMENT:

**Airports
Commission**

City and County
of San Francisco
W. L. Brown, Jr.
Mayor

L. Andrew Jeanpierre
President

Mare K. Brooks
Vice President

Michael S. Strunsky,

Roland A. Quan

Larry Mazzola

JOHN L. MARTIN
Director of Airports



May 1, 1996

DOCUMENTS DEPT.

MAY 02 1996

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AIRPORTS COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held
on May 7, 1996 is hereby cancelled.

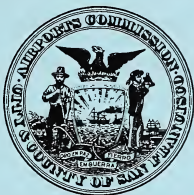
Jean Caramatti
Jean Caramatti
Commission Secretary

SF
A45
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5/7/96
Canceled



SF
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#1
5/21/96

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

MAY 21, 1996

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9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

MARIE K. BROOKS
Vice President

MICHAEL S. STRUNSKY

ROLAND A. QUAN

LARRY MAZZOLA

JOHN L. MARTIN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION CALENDAR

Tuesday, May 21, 1996

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. DIRECTOR'S REPORTS**
- F. ITEMS INITIATED BY COMMISSIONERS**
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- J. PUBLIC HEARING**
- K. NEW BUSINESS**
- L. CORRESPONDENCE**
- M. CLOSED SESSION**
- N. ADJOURNMENT**

AIRPORTS COMMISSION

CALENDAR

Tuesday, May 21, 1996

DISABILITY ACCESS

The Airports Commission's meeting room, Room 428, Fourth Floor, War Memorial Veterans Building is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142. There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

AIRPORTS COMMISSION CALENDAR

Tuesday, May 21, 1996

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special Meeting of April 30, 1996.

D. SPECIAL ITEM:

1. William R. O'Brien Award for Employee Excellence Recipient for 1995 - Rowena Yu

E. DIRECTOR'S REPORTS:

2. Status Report on Master Plan Projects

Report on the status of Master Plan Project Expenditures as of March 15, 1996, and in accordance with the updated Master Plan Schedule dated March 15, 1996.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO MASTER PLAN PROJECTS:

3. Approval of Designs by Artists Lewis deSoto, Su-Chen Hung, and Ann Preston

Resolution approving designs by artists Lewis deSoto and Su-Chen Hung for artwork in the new International Terminal, and design by Ann Preston in Boarding Area A.



4. **Award of Contract No. 5520E - Boarding Area G General Construction Tutor-Saliba Corporation, Perini Corporation and Buckley & Company, Inc., A Joint Venture**

Resolution awarding Contract No. 5520E Boarding Area G General Construction to Tutor-Saliba Corporation, Perini Corporation and Buckley & Company, Inc., A Joint Venture, in the amount of \$64,773,100. Work will include the general construction of Boarding Area G, with the following exceptions:

- Energy Management Control System
- Security Special Systems Rough-in
- Furniture
- Moving Conveyances
- Preconditioned Air/400 Hz. Power
- Loading Bridges

The exceptions listed above are to be bid separately from Contract No. 5520E, Boarding Area G General Construction.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airports Commission on Nov. 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA)

5. **Award of Professional Services Contract No. 5701 A/E Airport Rail Transit (ART) Maintenance Facility and Communications Systems Facilities Hertzka & Knowles / Robert B.Wong, Associated Architects**

Resolution awarding Professional Services Contract No. 5701 A/E - Airport Rail Transit (ART) Maintenance Facility and Communications Systems Facilities, to Hertzka & Knowles / Robert B.Wong, Associated Architects and approving the construction budget for the project.

Amount of Professional Services Contract: \$ 1,325,900.00

Construction Budget Amount:

- | | |
|--------------------------------------|------------------|
| 1. ART Maintenance Facility | \$ 11,000,000.00 |
| 2. Communications Systems Facilities | \$ 1,680,000.00 |



6. **Modification No. 2 to Professional Services Contract with SFO Associates for Construction Management Services**

Modification No. 2 to the Professional Services Contract for SFO Associates to increase the scope and the amount by \$1,250,000.00. The modification provides services for Master Plan Program Management Support Services - \$1,100,000.00; Professional Services to analyze the relocation of the Port of San Francisco's Maintenance Facility - \$150,000.00. This will be funded by the Port through an Interdepartmental Work Order and therefore will be done at no cost to the Airport.

7. **Rejection of Bids - Contract No. 5520G**
Moving Conveyances for the International Terminal Building, Boarding Area A and Boarding Area G

Rejection of all bids received for Contract No. 5520G, Moving Conveyances for the International Terminal Building, Boarding Area A, and Boarding Area G and authorization for rebid when ready.

The apparent low bidder, U.S. Elevator Company, was determined by Airport staff and City Attorney staff not to be sufficiently qualified; the second and third lowest bids were over the Airport's budget.

8. **Resolution Authorizing Reimbursement to Continental Airlines and Southwest Airlines for their Relocations to Accommodate the Master Plan Program**

Resolution authorizing reimbursement to Continental Airlines and Southwest Airlines for the interim relocation of their operations in order to accommodate the Master Plan Program at a not-to-exceed cost of \$2,144,983.00 and \$645,000.00, respectively.

9. **Reimbursement to USAir, Inc. for Costs Incurred in the Relinquishment of Gates 10, 12 and 14, and Consolidation of Operations and Administrative Offices in Boarding Area "A" of the South Terminal in Order to Accommodate the Master Plan Program**

Resolution authorizing reimbursement to USAir, Inc. in an amount not to exceed \$490,000. for actual costs incurred in the relinquishment of Gates 10, 12, and 14, and consolidation of operations and administrative office space in Boarding Area A.

10. Use of Funds Control in the Airport Surety Bond Program

Adding the use of funds control to the Airport Surety Bond Program and authorizing the Airport to absorb funds control fees up to a maximum of 1% of the assisted construction contract.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**11. Award of Contract to Operate On-Airport Shuttle Bus Services
SFO Shuttle Bus Company**

Resolution awarding contract to operate On-Airport Shuttle Bus Services to SFO Shuttle Bus Company in the amount of \$3.3-million.

**12. Modification No. 10 of Agreement with the Law Firm of Howard, Rice, Nemerovski,
Canady, Robertson and Falk**

Resolution approving Modification No. 10 of Agreement with Law Firm of Howard, Rice, Nemerovski, Canady, Robertson and Falk to increase the scope of work and increase funding by the sum of \$100,000.00.

**13. Self-Service Luggage Cart System
Approval to Exercise Five-Year Option and Increase Luggage Cart Pricing**

Resolution increasing luggage cart pricing from \$1.00 to \$1.50 and exercising five-year option for the Self-Service Luggage Cart Agreement with Smarte Carte, Inc.

14. Appointment to the Board of the San Francisco Airport Improvement Corporation

Resolution consenting to the appointment of George C. Fleharty and requesting the Mayor and Board of Supervisors to approve the appointment.



I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

15. **Award of Professional Services Contract
Environmental Consulting Services for the Airport Master Plan Projects
LSA Associates, Inc.**

Resolution approving contract with LSA Associates, Inc. to provide consulting services for environmental resource agencies approvals of Airport Master Plan projects in the amount not to exceed \$250,000.00.

16. **Bid Call - Contract No. 3660
Abatement and Demolition of Chevron Hangar**

Resolution approving the final plans and specifications for Contract No. 3660, Abatement and Demolition of Chevron Hangar, and authorizing the Director to call for bids when ready.

17. **USAir, Inc. - Modification No. 8 to Lease and Use Agreement No. 82-0120**

Resolution approving Modification No.8 to USAir, Inc.'s Lease and Use Agreement No. 82-0120 to reflect the relinquishment of Gates 10, 12 and 14, and operational and administrative office space in Boarding Area "A" of the South Terminal.

Consent Items Relating to Administration, Operations & Maintenance:

18. **Type II Modification - Contract No. 1723B
Firehouse #2 Replacement**

Resolution approving and authorizing a Type II Modification to Contract No. 1723B, agreement with Group 4/Architecture, Research, and Planning, to increase the contract cost in the amount of \$95,000.00, and to extend the contract time to July 1, 1996.



19. **Authorization to Exercise Option for Media Services Contract
Ground Transportation Services
DuDell & Associates, Inc.**

Resolution exercising fourth of five options for contract with DuDell & Associates, Inc., to promote Airport Ground Transportation Services for an additional year, effective June 28, 1996 through June 27, 1997, with a budget of \$350,000.00.

20. **Award of Annual Report Contract
Tenazas Design**

Resolution awarding Annual Report Contract to Tenazas Design in the amount of \$59,132.00 and authorizing the Director of Airports to exercise option for second year at his discretion.

21. **A.I.P. Project No. 3-06-0221-96-01/Project Application**

Resolution requesting the Mayor to recommend to the Board of Supervisors a resolution granting the Airports Commission authorization to execute and file a project application with the Federal Aviation Administration (FAA) for Federal Assistance. Grant amount: \$9.14 million.

22. **Resolution Honoring the Airport Community Roundtable on their 15th Anniversary**

23. **Resolution Ratifying Personnel Actions**

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

J PUBLIC HEARING:

24. **Hearing on Proposed Additions and Amendments to Sections of the Airport's Rules and Regulations**

Hearing on Proposed Amendments and Additions to Section 1.4.7(B)(2)(d), Appendix C and Appendix D of the Airports Rules and Regulations

25. Hearing on Restructuring of Public Parking Rates

Hearing regarding proposed restructuring of public parking rates for durations exceeding (1) 24 hours in garage and valet and (2) 7 days in Lot D.

26. Hearing on Increase in Tenant Parking Rates

K. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airports Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

L. CORRESPONDENCE:

M. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(C) to confer with legal counsel regarding a settlement of an unlitigated claim entitled CCSF v Group 4/Architecture, Research and Planning, Inc., Contract No. 1723B; and, Government Code Section 54956.9(b)(1) regarding potential litigation.

N. ADJOURNMENT:

**Airports
Commission**

City and County
of San Francisco

Ernest L. Brown, Jr.
Mayor

Henry E. Berman
President

Marie K. Brooks
Vice President

Michael S. Strunsky

Roland A. Quan

Larry Mazzola

JOHN L. MARTIN
Director of Airports



San Francisco International Airport

GATEWAY TO THE PACIFIC

May 29, 1996

AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on June 4, 1996 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

DOCUMENTS DEPT.

MAY 30 1996

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SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

JUNE 11, 1996

* SPECIAL MEETING

9:00 A.M.

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✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

MARIE K. BROOKS
Vice President

MICHAEL S. STRUNSKY

ROLAND A. QUAN

LARRY MAZZOLA

JOHN L. MARTIN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

SF
A45
#1
6/11/96 Special
&
Addendum

AIRPORTS COMMISSION CALENDAR

**Tuesday, June 11, 1996
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. POLICY**
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- J. NEW BUSINESS**
- K. CORRESPONDENCE**
- L. CLOSED SESSION**
- M. ADJOURNMENT**

AIRPORTS COMMISSION

CALENDAR

**Tuesday, June 11, 1996
Special Meeting**

DISABILITY ACCESS

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DECLARATION OF INTEREST

I, the undersigned, declare that I have no financial or other interest in the subject matter of this report.

Signed: _____
Date: _____

STATEMENT OF WORK

The purpose of this project is to develop a system for the automatic classification of documents. The system will be based on the use of statistical methods and will be designed to be able to handle a large number of documents. The system will be evaluated using a set of test documents and the results will be compared with the results of a manual classification system.

The system will be developed in two stages. In the first stage, a set of features will be extracted from the documents and a set of statistical models will be trained. In the second stage, the system will be used to classify a set of test documents and the results will be compared with the results of a manual classification system.

ACKNOWLEDGMENTS

I wish to thank the following people for their help and support during the course of this project: _____

This project was supported by the _____

AIRPORTS COMMISSION CALENDAR

Tuesday, June 11, 1996
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 21, 1996.

D. SPECIAL ITEM:

1. Naming of the San Francisco International Airport Aviation Library, Archive and Museum

Resolution approving the name of the San Francisco International Airport Aviation Library, Archive and Museum as "The San Francisco Airports Commission Aviation Library and the Louis A. Turpen Aviation Archive and Museum".

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

2. Policy Establishing Operating Requirements and, Conceptually, Fee Criteria for On- and Off-Airport Rental Car Operations

Resolution approving the increase of the Gross Receipts Fee for Off-Airport Rental Car Operators from 7% to 10% upon the opening of the Airport's consolidated rental car facility. The resolution also establishes a policy requiring on- and off-Airport rental car companies to pick up and drop off customers only at the common rental car facility and, conceptually, establishes a fee for the use of the Airport's unified transportation system.

THE UNIVERSITY OF CHICAGO

THE DIVISION OF THE PHYSICAL SCIENCES

DEPARTMENT OF CHEMISTRY

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3. Policy to Limit Contractors' Liability for Damages Incurred as a Direct Result of an Earthquake

G. ITEMS RELATING TO MASTER PLAN PROJECTS:

4. Award of Contract No. 5510A
Boarding Area A Site Preparation and Piling
Miller/Thompson-Dillingham, A Joint Venture

Resolution awarding Contract No. 5510A, Boarding Area A Site Preparation and Piling, in the amount of \$3,488,237.00, to Miller/Thompson-Dillingham, A Joint Venture. Work will include the site preparation, demolition, and precast concrete pile fabrication and installation.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airports Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

5. Award of Contract No. 5600AR
Temporary Detour Roads R-16 and R-18
JMB Construction Company/Granite Rock Company, A Joint Venture

Resolution awarding Contract No. 5600AR, Temporary Detour Roads R-16 and R-18, to the lowest responsive, responsible bidder, JMB Construction Company/Granite Rock Company, A Joint Venture, in the amount of \$1,165,000.00.

This contract must precede the General Building Contract and is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airports Commission on November 3, 1992.

6. Award of Contract No. 5826E
Plot 41 Hardstands, Phase E 60Hz. Electrical System
Millard Tong Construction Company

Resolution to award Contract No. 5826E, Plot 41 Hardstands, Phase E, 60Hz. Electrical System, to the lowest responsive, responsible bidder, Millard Tong Construction Company, the amount of \$1,070,500.00.

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES

DEPARTMENT OF CHEMISTRY

RECEIVED
JAN 10 1964

TO THE DIRECTOR, DIVISION OF THE PHYSICAL SCIENCES
FROM THE DEPARTMENT OF CHEMISTRY
RE: [illegible]

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7. Approve Short-List of Consultants for an FAA Environmental Assessment (EA) of the SFIA Master Plan

Resolution approving a short-list of three environmental consulting firms to be submitted to the FAA for final consultant selection to prepare an Environmental Assessment of the Master Plan.

8. Award of Sale of Issue 11 Bonds

Resolution awarding sale of Issue 11 bonds in the amount of \$82.3 million.

H. **ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

9. Additions to Five Year Capital Projects Plan

Resolution approving additions to five-year capital projects plan totaling \$33,925,500.00.

10. Restructuring of Public Parking Rates

Resolution approving proposed restructuring of public parking rates for durations exceeding (1) 24 hours in garage and valet and (2) 7 days in Lot D.

11. Increases in Tenant Parking Rates

Resolution approving increases in tenant parking rates.

I. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to the Master Plan:

12. Early Termination of Continental Airlines, Inc.'s Lease Nos. PUC 21391 and PUC 21968, as Modified, for Plots 10 and 10C

Resolution terminating Continental Airlines, Inc.'s Lease Nos. PUC 21391 and PUC 21968, as modified, for Plots 10 and 10C, effective July 8, 1996.

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

2. The second part is a report from the Secretary of the Treasury, dated January 1, 1861.

3. The third part is a report from the Secretary of the Interior, dated January 1, 1861.

4. The fourth part is a report from the Secretary of the Navy, dated January 1, 1861.

5. The fifth part is a report from the Secretary of the War, dated January 1, 1861.

6. The sixth part is a report from the Secretary of the State, dated January 1, 1861.

7. The seventh part is a report from the Secretary of the Army, dated January 1, 1861.

8. The eighth part is a report from the Secretary of the Navy, dated January 1, 1861.

9. The ninth part is a report from the Secretary of the War, dated January 1, 1861.

10. The tenth part is a report from the Secretary of the State, dated January 1, 1861.

11. The eleventh part is a report from the Secretary of the Army, dated January 1, 1861.

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14. The fourteenth part is a report from the Secretary of the State, dated January 1, 1861.

15. The fifteenth part is a report from the Secretary of the Army, dated January 1, 1861.

16. The sixteenth part is a report from the Secretary of the Navy, dated January 1, 1861.

17. The seventeenth part is a report from the Secretary of the War, dated January 1, 1861.

18. The eighteenth part is a report from the Secretary of the State, dated January 1, 1861.

19. The nineteenth part is a report from the Secretary of the Army, dated January 1, 1861.

20. The twentieth part is a report from the Secretary of the Navy, dated January 1, 1861.

Consent Items Relating to Administration, Operations & Maintenance:

13. Additions and Amendments to Sections of the Airport's Rules and Regulations

Adoption of Proposed Additions and Amendments to Section 1.4.7(B)(2)(d), Appendix C, and Appendix D of the Airport's Rules and Regulations.

14. Acknowledgement of Final Five-Year Lease Option and Approval of Reappraisal of Chevron U.S.A., Inc., Plots 24 and 25 Bulk Fuel Storage and Refueler Loading Site

Resolution acknowledging the exercise of option for the final five-year term of Chevron U.S.A., Inc.'s Lease of Plots 24 and 25 Bulk Fuel Storage and Refueler Loading Site and pipeline rights of way, and establishing the fair market land rental value for the remaining term.

15. CalTrain-SFO Shuttle Operation and Funding

Authorizes staff to seek, accept and expend grant funds for the Off-Airport portion of the Cal-Train-SFO Shuttle for FY 1996/1997, and renew the contract for the CalTrain-SFO Shuttle with SFO Airporter, Inc. for an additional year at a budget of \$440,000.00.

**16. Modification to Medical Consultant Professional Services Agreement
Lawrence A. Smookler**

Resolution approving Medical Consultant Professional Services fees of \$130,000.00 and extending term to June 30, 1997.

J. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airports Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

K. CORRESPONDENCE:

1. The first part of the document is a letter from the President of the United States to the Congress.

2. The second part is a report from the Secretary of the Treasury on the state of the Union.

3. The third part is a report from the Secretary of the Navy on the state of the Navy.

4. The fourth part is a report from the Secretary of the War on the state of the War.

5. The fifth part is a report from the Secretary of the Interior on the state of the Interior.

6. The sixth part is a report from the Secretary of the Agriculture on the state of the Agriculture.

7. The seventh part is a report from the Secretary of the Commerce on the state of the Commerce.

8. The eighth part is a report from the Secretary of the Education on the state of the Education.

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21. The twenty-first part is a report from the Secretary of the Navy on the state of the Navy.

22. The twenty-second part is a report from the Secretary of the Treasury on the state of the Treasury.

23. The twenty-third part is a report from the Secretary of the Interior on the state of the Interior.

L. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(C) to confer with legal counsel regarding a settlement of an unlitigated claim entitled CCSF v Ogis Environmental, Contract No. 2324.

M. ADJOURNMENT:

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it sets out the President's policy on the secession of the Southern States. The President states that he will not recognize the secession of any State, and that he will use all the power at his disposal to maintain the Union.

2. The second part of the document is a letter from the President to the Congress, dated January 1, 1861. It is a very important document, as it sets out the President's policy on the secession of the Southern States. The President states that he will not recognize the secession of any State, and that he will use all the power at his disposal to maintain the Union.

**Airports
Commission**
City and County
of San Francisco
Billie L. Brown, Jr.
Mayor

Henry E. Berman
President
Marie K. Brooks
Vice President
Michael S. Strunsky
Roland A. Quan
Larry Mazzola
JOHN L. MARTIN
Director of Airports



San Francisco International Airport

GATEWAY TO THE PACIFIC

DOCUMENTS DEPT.

JUN 10 1996

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6/11/96
Special
(Addendum)
June 7, 1996

SAN FRANCISCO AIRPORTS COMMISSION

ADDENDUM TO CALENDAR

JUNE 11, 1996
SPECIAL MEETING

CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(C) to confer with legal counsel regarding a settlement of an unlitigated claim of the City and County of San Francisco against San Mateo County for Property Tax Refunds; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Jean Caramatti
Jean Caramatti
Commission Secretary

**Airports
Commission**

City and County
of San Francisco
Willie L. Brown, Jr.
Mayor

Henry E. Berman
President

Marie K. Brooks
Vice President

Michael S. Strunsky

Roland A. Quan

Larry Mazzola

JOHN L. MARTIN
Director of Airports



San Francisco International Airport

GATEWAY TO THE PACIFIC

June 12, 1996

AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on June 18, 1996 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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6/25/96

Special

SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

JUNE 25, 1996

✈ SPECIAL MEETING

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

MARIE K. BROOKS
Vice President

MICHAEL S. STRUNSKY

ROLAND A. QUAN

LARRY MAZZOLA

JOHN L. MARTIN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

THE UNIVERSITY OF CHICAGO
THE DIVISION OF THE PHYSICAL SCIENCES



PHYSICS DEPARTMENT

CHICAGO, ILL.

OFFICE OF THE DEAN OF THE PHYSICS DEPARTMENT

1155 EAST 58TH STREET, CHICAGO, ILL. 60637

TELEPHONE (312) 835-5100

DEAN OF THE PHYSICS DEPARTMENT
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OFFICE OF THE DEAN OF THE PHYSICS DEPARTMENT
1155 EAST 58TH STREET, CHICAGO, ILL. 60637

AIRPORTS COMMISSION CALENDAR

**Tuesday, June 25, 1996
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ANNOUNCEMENT BY SECRETARY**
- E. SPECIAL ITEM**
- F. DIRECTOR'S REPORTS**
- G. ITEMS INITIATED BY COMMISSIONERS**
- H. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- K. PUBLIC HEARING**
- L. NEW BUSINESS**
- M. CORRESPONDENCE**
- N. CLOSED SESSION**
- O. ADJOURNMENT**

AIRPORTS COMMISSION

CALENDAR

Tuesday, June 25, 1996

DISABILITY ACCESS

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AIRPORTS COMMISSION CALENDAR

Tuesday, June 25, 1996
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of June 11, 1996.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution Nos. 96-0161 regarding the settlement of a claim entitled CCSF v Ogiso Environmental; and no. 96-0162 regarding the settlement of a claim entitled CCSF v San Mateo County for Property Tax Refunds at the closed session of June 11, 1996.

E. SPECIAL ITEM:

1. BART Funding Agreement for \$11-million

Resolution authorizing approval of agreement with BART for BART to fund an additional \$11-million to complete a design option to the Airport Master Plan to accommodate the Alternative VI aerial design option, Concourse H.

F. DIRECTOR'S REPORTS:

2. Report on the Joint Powers Board ART/CalTrain Connection - Oral Report



G. ITEMS INITIATED BY COMMISSIONERS:

H. ITEMS RELATING TO MASTER PLAN PROJECTS:

3. **Award of Professional Services Contract No. 5828A
Emergency Response Facilities Nos. 1 and 3
Joseph Chow & Associates**

Resolution awarding Professional Services Contract No. 5828A, Emergency Response Facilities Nos. 1 and 3, to Joseph Chow & Associates in the amount of \$400,000.00 to provide auto cad drafting, accoustical engineering and construction management.

4. **Rejection of Bids and Authorization for Re-bid - Contract No. 3646
Temporary Emergency Response Facility No. 3**

5. **Rejection of Bids and Authorization for Re-bid - Contract No. 5601G
Utility Relocations - Phase V**

6. **Modification No. 6 to Legal Services Agreement with Orrick, Herrington &
Sutcliffe and Pamela S. Jue**

Resolution approving Modification No. 6 to professional legal services agreement with Orrick, Herrington & Sutcliffe and Pamela S. Jue, jointly as bond counsel to (1) Extend term of contract through and including June 30, 1997; (2.) Increase compensation by \$600,000.00 for services rendered in connection with a) Bond Issues 10, 11, b) Fueling system financing, c) Rental car financing, d) Infrastructure bond issue, e) Master Plan bond issue; and, (3) Update contract consistent with standard City contracting procedures.

7. **Modification No. 2 to Contract No. 5503
Geotechnical Engineering Services for International Terminal Complex
PSC Associates, Inc.**

Resolution approving Modification No. 2 to Professional Services Contract No. 5503, Geotechnical Engineering Services, New International Terminal Complex, with PSC Associates, Inc. to increase Additional Services budget by \$745,000.00.



I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

8. **Award of Professional Services Contract No. 5602.1
Design Employee Parking Facility #3 - Plot 7 and Approve Construction Budget
Walker Parking Consultants/Engineers, Inc. in Association with Kwan Henmi
Architecture/Planning, Inc.**

Resolution awarding Professional Services Contract No. 5602.1, for the design of Employee Parking Facility #3 - Plot 7, to Walker Parking Consultants/Engineers, Inc., in association with Kwan Henmi Architecture/Planning, Inc. and approving the construction budget for the project.

Amount of Professional Services Contract: \$ 962,390.00
Construction Budget Amount: \$18,000,000.00

9. **Award of Lease for Phone Card Vending Machines in the Airport Pursuant to
the San Francisco Affinity Phone Card Program**

Resolution awarding the lease for phone card vending machines in the Airport pursuant to the San Francisco Affinity Phone Card Program to Winston Taylor, Inc.

10. **Authorization for a Six Month Trial for Installation of Kiosks Providing Internet
and E-mail Access**

Resolution authorizing a six-month trial for installation of kiosks providing Internet and E-mail access by Quick ATM, Inc.

11. **Authorization for Pre-bid Conference
North Terminal Apparel Lease**

J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to Administration, Operations & Maintenance:

12. **Bid Call - Contract No. 5900B
Surface Roadway Realignment**

Resolution approving the scope, budget and schedule and authorizing the bid call for Contract No. 5900B, Surface Roadway Realignment.

**13. Approve Contract Option No. 1 - Airport Information Booth Program
Polaris Research and Development, Inc.**

Resolution approving Option No. 1 to contract with Polaris Research and Development, Inc. for operation of Airport Information Booth Program for an additional year effective October 15, 1996 through October 14, 1997.

14. Award of Professional Services Contract with the Law Firm of O'Melveny & Myers

Resolution awarding Professional Services Contract to the law firm of O'Melveny & Myers to provide legal services for Labor Negotiations with the San Francisco Airport Police Officers Association. Initial Contract Amount of \$50,000.00

15. Modification No. 4 to Legal Services Agreement with Richard H. Jordan

Resolution approving Modification No. 4 to Legal Services Agreement with the law firm of Richard H. Jordan to extend term of contract for one year, through and including June 30, 1997, and increase compensation by the amount of \$35,000.00; all other terms and conditions of contract to remain in full force and effect.

16. Contract Modification No. 3 - Kenyon & Edelstein

Resolution approving Modification No. 3 to contract with Kenyon and Edelstein to provide legislative advocacy in the California State Legislature. Term of contract to be extended from July 1, 1996 through December 31, 1996 and contract amount to be increased by \$30,000.00.

17. Federal Aviation Administration Lease Modification

Resolution authorizing the Director to modify Federal Aviation Administration (FAA) Lease No. DTFA08-95-L-14707 CAT. III ILS Localizer Runway 28R.

18. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.



19. Retirement Resolution - Dave Nitchman

K. PUBLIC HEARING:

20. Hearing on Fiscal Year 1996/97 Rates and Charges

Hearing regarding the proposed landing fees, terminal rental rates, general aviation outdoor aircraft storage fees, in-transit lounge fee, jet bridge use fees, sewage/wastewater treatment fees and water fees for Fiscal Year 1996/97.

L. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airports Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

M. CORRESPONDENCE:

N. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) regarding pending litigation entitled *Spencer v CCSF*; Government Code Section 54956.9(b)(1) regarding potential litigation and Government Code Section 54956 regarding a personnel matter (Director of Administration).

O. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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JUN 27 1996

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CALENDAR

JULY 2, 1996

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

MARIE K. BROOKS
Vice President

MICHAEL S. STRUNSKY

ROLAND A. QUAN

LARRY MAZZOLA

JOHN L. MARTIN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

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AIRPORTS COMMISSION CALENDAR

Tuesday, July 2, 1996

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ITEMS INITIATED BY COMMISSIONERS**
- D. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. NEW BUSINESS**
- G. CORRESPONDENCE**
- H. CLOSED SESSION**
- I. ADJOURNMENT**

AIRPORTS COMMISSION

CALENDAR

Tuesday, July 2, 1996

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AIRPORTS COMMISSION CALENDAR

Tuesday, July 2, 1996

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ITEMS INITIATED BY COMMISSIONERS:

D. ITEMS RELATING TO MASTER PLAN PROJECTS:

1. **Commission Action Regarding the Award of Contract No. 5601G
Utility Relocations - Phase V**

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. **Adoption of Fiscal Year 1996/97 Rates and Charges**

Resolution adopting the aircraft landing fees, minimum landing fee rates, terminal rental rates, general aviation aircraft outdoor storage rates, in-transit lounge fee, jet bridge use fees, sewage/wastewater treatment rates and water fees for Fiscal year 1996/97.

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY

JOHN BURNET

OF THE UNIVERSITY OF OXFORD

IN TWO VOLUMES

THE SECOND VOLUME

CONTAINING THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY

F. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airports Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

G. CORRESPONDENCE:

H. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) regarding pending litigation entitled *Spencer v CCSF*, and, *Asian American Contractors Association v Airports Commission*; Government Code Section 54956.9(b)(1) regarding potential litigation; and, Government Code Section 54956 regarding a personnel matter (Director of Administration).

I. ADJOURNMENT:

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's annual message to Congress. The letter is written in a formal, dignified style, and it is one of the most important documents in the history of the United States.

2. The second part of the document is a report from the Secretary of the Interior, dated January 3, 1862. It is a very important document, as it contains the Secretary's annual report to the President. The report is written in a formal, dignified style, and it is one of the most important documents in the history of the United States.

3. The third part of the document is a report from the Secretary of the Treasury, dated January 3, 1862. It is a very important document, as it contains the Secretary's annual report to the President. The report is written in a formal, dignified style, and it is one of the most important documents in the history of the United States.

4. The fourth part of the document is a report from the Secretary of the War, dated January 3, 1862. It is a very important document, as it contains the Secretary's annual report to the President. The report is written in a formal, dignified style, and it is one of the most important documents in the history of the United States.

SF

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#1

7/10/96

Special

Airports
Commission
City and County
of San Francisco
Aline L. Brown, Jr.
Mayor

Henry E. Berman
President
Marie K. Brooks
Vice President
Michael S. Strunsky
Roland A. Quan
Larry Mazzola

JOHN L. MARTIN
Director of Airports

San Francisco International Airport

July 9, 1996

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AIRPORTS COMMISSION

NOTICE OF SPECIAL MEETING

The Airports Commission will hold a Special Meeting on Wednesday, July 10, 1996 at 1:00 P.M. in Room 404, (Board of Supervisors Chambers), War Memorial Building, San Francisco, CA to consider a resolution approving the Project Stabilization Agreement in light of a July 9, 1996 Court order from Judge William Cahill, in an action entitled American Asian Contractor's Association vs. Airports Commission, (S.F. Superior Court No. 979-254).

(The Commission may convene in closed session to confer with legal counsel in accordance with Government Code Section 54956.9(a) (American Asian Contractor's Association vs. Airports Commission)).



Jean Caramatti
Commission Secretary

**Airports
Commission**

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of San Francisco

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Marie K. Brooks
Vice President

Michael S. Strunsky

Roland A. Quan

Larry Mazzola

JOHN L. MARTIN
Director of Airports

SF

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7/16/96

Canceled



San Francisco International Airport

July 11, 1996

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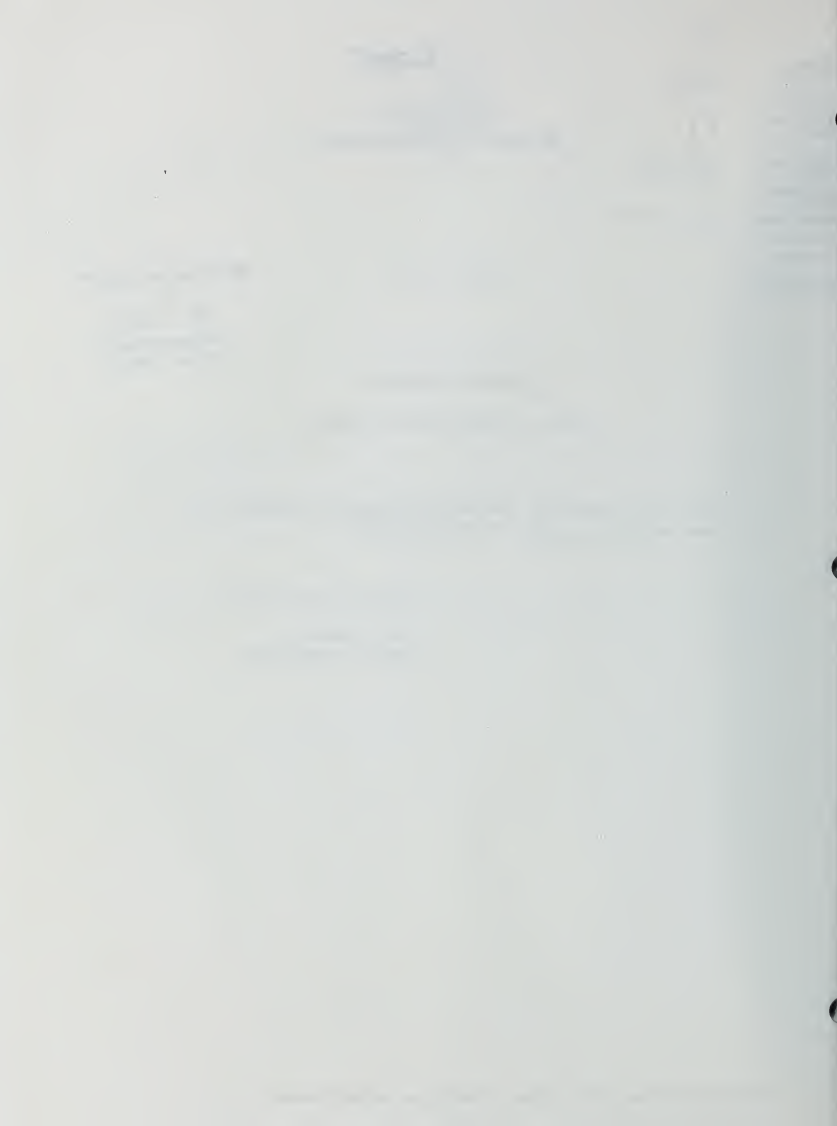
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AIRPORTS COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on July 16, 1996 is hereby cancelled.

Jean Caramatti
Commission Secretary



SF
A45
#1
7/23/96
Special

SAN FRANCISCO AIRPORTS COMMISSION



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JUL 22 1996

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CALENDAR

JULY 23, 1996

* SPECIAL MEETING

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

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THE UNIVERSITY OF CHICAGO
THE DIVISION OF THE PHYSICAL SCIENCES



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DEPARTMENT OF PHYSICS

PHYSICS 311

LECTURE 1

MECHANICS

1.1. Kinematics

1.2. Dynamics

1.3. Energy

1.4. Momentum

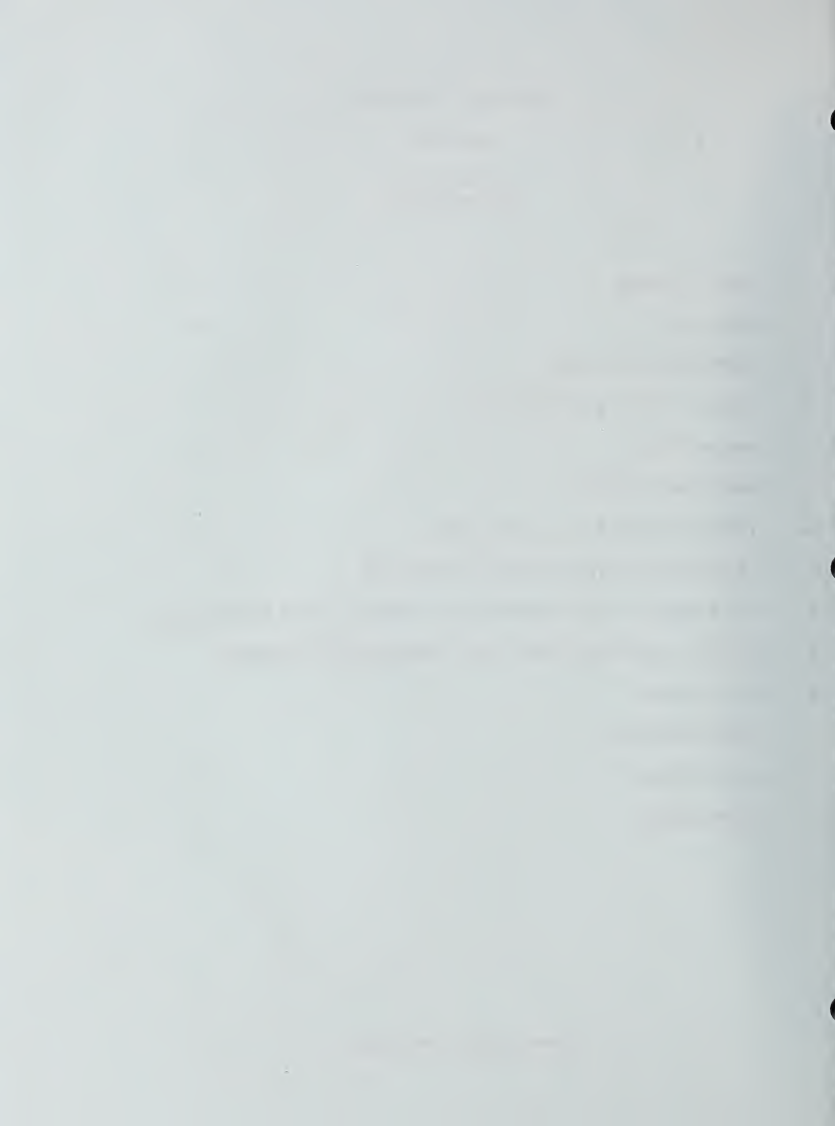
LECTURE 2

AIRPORTS COMMISSION

CALENDAR

**JULY 23, 1996
Special Meeting**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ANNOUNCEMENT BY SECRETARY**
- E. SPECIAL ITEM**
- F. DIRECTOR'S REPORTS**
- G. ITEMS INITIATED BY COMMISSIONERS**
- H. ITEMS RELATING TO MASTER PLAN PROJECTS**
- I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- K. NEW BUSINESS**
- L. CORRESPONDENCE**
- M. CLOSED SESSION**
- N. ADJOURNMENT**



AIRPORTS COMMISSION

CALENDAR

**Tuesday, July 23, 1996
Special Meeting**

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THE UNIVERSITY OF CHICAGO

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THE UNIVERSITY OF CHICAGO

AIRPORTS COMMISSION CALENDAR

JULY 23, 1996
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special Meeting of June 25, 1996
Regular Meeting of July 2, 1996
Special Meeting of July 10, 1996

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 96-0183 approving the appointment of Theresa Lee as Director of Administration effective on the resignation date of Andrea Gourdine at the closed session of July 2, 1996.

E. SPECIAL ITEM:

1. Agreement with Airlines Regarding Airline Approval of Capital Project to Design and Construct the On-Airport Portion of the BART Extension

F. DIRECTOR'S REPORTS:

2. Report on Master Plan Baseline Budget and Schedule - Oral Report

G. ITEMS INITIATED BY COMMISSIONERS:

RECEIVED BY THE SECRETARY OF THE ARMY

SEP 22 1974

WASHINGTON, D.C.

MEMORANDUM FOR THE SECRETARY

SUBJECT: [Illegible]

1. [Illegible]

2. [Illegible]

3. [Illegible]

4. [Illegible]

5. [Illegible]

6. [Illegible]

7. [Illegible]

8. [Illegible]

9. [Illegible]

10. [Illegible]

11. [Illegible]

H. ITEMS RELATING TO THE MASTER PLAN PROJECT:

**3. Award of Professional Services Contract No. 5709 A/E
Airport Rail Transit (ART) West Field and Parking Lot D Stations**

Resolution awarding Professional Services Contract No. 5709 A/E - Airport Rail Transit (ART) West Field and Parking Lot D Stations to Murokami Associates/Bull Stockwell Allen Ripley, a Joint Venture, and approving the construction budget for the project.

Amount of Professional Services Contract:	\$330,000.00
Construction Budget Amount:	\$3,050,000.00

**4. Rejection of Bids - Contract No. 5912A
Install Automatic Vehicle Identification System**

Rejection of all bids received for Contract No. 5912A, Install Automatic Vehicle Identification System, on June 6, 1996 and authorization for rebid when ready.

The apparent low bidder, XCI Inc., was determined by Airport and City Attorney staff to be nonresponsive; the second lowest bid exceeded the Airport's budget by 5.2%.

**5. Rejection of All Bids - Contract No. 5500F
International Terminal Baggage System**

Resolution Rejecting all bids received for Contract No. 5500F, International Terminal Baggage System and authorizing rebid when ready. The two bids received both included qualifications to the General and Technical Specifications and were found to be non-responsive.

**6. Bid Call - Contract No. 3606.1
Request for Qualifications and Proposals for Professional Environmental Consulting
Services for the Airport's Master Plan and Environmental Laws Compliance
Programs**

Resolution approving the scope, budget and schedule for Contract No. 3606.1, and authorizing the Director of Airports to proceed with request for qualifications and proposals for professional environmental consulting services for the Airport's Master Plan and Environmental Laws Compliance Programs when ready.

and the American Medical Association, in the
absence of a national health insurance system.

The American Medical Association has been
active in the development of a national health insurance
system, and has been successful in securing the passage
of the Social Security Act of 1935, which provided for
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of the Social Security Act of 1935, which provided for
a national health insurance system.

7. **Limit of Damages under Contract No. 5703A**
Airport Light Rail System

Resolution limiting damages of contractor under Contract No. 5730A, Airport Light Rail System to 2.6 times the contracted amount (estimated budget for project - \$166-million) (other than damages related to bodily injury.)

8. **Declaration of Official Intent to Reimburse Capital Costs from Future Issuances of Debt**

Resolution declaring Commission's intent to use proceeds of future debt issuances to reimburse advance costs being incurred for rental car facilities, aircraft fueling system, airline facilities improvements and planning and design costs for BART.

I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

9. **Award of Contract No. 3000A**
Runways 10L and 10R Safety Area Extension, Phase A

Resolution awarding Contract No. 3000A, Runways 10L and 10R Safety Area Extension, Phase A, to Pavex Construction Company in the amount of \$3,759,130.00.

10. **Authorization to Reimburse Federal Aviation Administration (FAA) for Relocation of FAA's Runway 28R Localizer Facility at a Not-to-Exceed Amount of \$250,000.00**

Resolution authorizing reimbursement to the Federal Aviation Administration in a not-to-exceed amount of \$250,000.00 to relocate the FAA's Runway 28R Localizer Facility.

11. **Authorization to Conduct Pre-Bid Conference**
Agreement for Rental Car Operations at San Francisco International Airport

J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

**12. Award of Professional Services Contract No. 5602.2
Geotechnical Services for Employee Parking Facility No. 3 - Plot 7**

Resolution awarding Professional Services Contract No. 5602.2, for Geotechnical Services for the Employee Parking Facility No. 3 - Plot 7, to Harza Consulting Engineers and Scientists in the amount of \$66,000.00.

**13. Modification No. 1 of Professional Services Agreement for Contract No. 5750
North Field Cargo Facilities
Stone & Webster/F.E. Jordan, a Joint Venture**

Resolution approving the fee for professional services to prepare design revisions to the North Cargo Facility to incorporate the requirements of the future tenants, Federal Express and Nippon Cargo Airlines. The amount of the modification will be reimbursed to the Airport by the future tenants.

<u>Modification:</u>	<u>Amount</u>
Design changes necessitated by Federal Express	\$242,000.00
Design changes necessitated by Nippon Cargo Airlines	<u>162,452.00</u>
Total Amount of Modification	\$404,452.00

**14. Bid Call - Contract No. 5900C
Bridge Piles, Pilecaps and Columns**

Resolution approving the scope, budget and schedule and authorizing the bid call for Contract No. 5900C, Bridge Piles, Pilecaps and Columns.

Consent Items Relating to Administration, Operations & Maintenance:

15. Retrofit of City of Millbrae's Sewer Manholes on McDonnell Road

Proposed resolution authorizing the Director to sign an agreement between the Airport and the City of Millbrae for the Airport to retrofit the City of Millbrae's sewer manholes on McDonnell Road, and receive reimbursement for the cost from the City of Millbrae.

THE UNIVERSITY OF CHICAGO PRESS

CHICAGO, ILLINOIS 60607

1995

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CHICAGO, ILLINOIS 60607

16. Modification No. 12 to Lease No. 82-0126 - United Air Lines, Inc.

Resolution which modifies United Air Lines, Inc.'s Lease and Use Agreement No. 82-0126 to increase joint use space in the International Terminal by 1,324 square feet and to modify the exclusive use space in the International and North Terminals for an aggregate increase in exclusive use space of 1,619 square feet.

17. Design Approval - North Terminal California Products Shop Lease

18. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

K. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airports Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

L. CORRESPONDENCE:

M. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) regarding pending litigation entitled Associated Builders and Contractors v Airports Commission; and, Government Code Section 54956.9(b)(1) regarding potential litigation.

N. ADJOURNMENT:

THE HISTORY OF THE UNITED STATES

OF THE UNITED STATES OF AMERICA
FROM THE FIRST SETTLEMENTS TO THE PRESENT TIME
BY J. W. FULTON

AND THE HISTORY OF THE UNITED STATES

OF THE UNITED STATES OF AMERICA

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THE HISTORY OF THE UNITED STATES

OF THE UNITED STATES OF AMERICA

SF

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#1

8/6/96

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

AUGUST 6, 1996

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

MARIE K. BROOKS
Vice President

MICHAEL S. STRUNSKY

ROLAND A. QUAN

LARRY MAZZOLA

JOHN L. MARTIN
Director of Airports

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SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION CALENDAR

Tuesday, August 6, 1996

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. DIRECTOR'S REPORTS**
- F. ITEMS INITIATED BY COMMISSIONERS**
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- J. NEW BUSINESS**
- K. CORRESPONDENCE**
- L. CLOSED SESSION**
- M. ADJOURNMENT**



AIRPORTS COMMISSION

CALENDAR

Tuesday, August 6, 1996

DISABILITY ACCESS

The Airports Commission's meeting room, Room 428, Fourth Floor, War Memorial Veterans Building is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142. There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

THEORY OF THE EARTH

CHAPTER I

OF THE ORIGIN OF THE EARTH

SECTION I

THE EARTH, as we see it, is a globe, or sphere, of a very great size, and is composed of a solid mass of matter. It is surrounded by a fluid atmosphere, and is covered by a layer of water. The surface of the globe is not perfectly smooth, but is covered with mountains, hills, valleys, and rivers. The interior of the globe is also not perfectly smooth, but is covered with a layer of molten matter, which is called the magma. The magma is composed of a mixture of silicates and metals, and is in a state of constant motion. The motion of the magma is caused by the heat of the sun, which is absorbed by the surface of the globe. The heat of the sun causes the magma to expand, and this expansion causes it to move. The motion of the magma is also caused by the friction of the layers of the globe against each other. The friction causes the magma to move in a circular motion, and this motion is also caused by the heat of the sun.

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SECTION II

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SECTION III

AIRPORTS COMMISSION CALENDAR

Tuesday, August 6, 1996

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special Meeting of July 23, 1996

D. SPECIAL ITEM:

1. Retirement Resolution - Deputy Chief of Police James C. Gibbs

E. DIRECTOR'S REPORTS:

2. Status of Master Plan Projects

Report on the status of Master Plan Project Expenditures as of June 15, 1996, and in accordance with the updated Master Plan Schedule dated June 15, 1996.

F. ITEMS INITIATED BY COMMISSIONERS:

THE UNIVERSITY OF CHICAGO

PHILOSOPHY DEPARTMENT

PHILOSOPHY 101

LECTURE NOTES

WINTER 2000

LECTURE 1: INTRODUCTION TO PHILOSOPHY

LECTURE 2: THE PHILOSOPHY OF LANGUAGE

LECTURE 3: THE PHILOSOPHY OF MIND

LECTURE 4: THE PHILOSOPHY OF SCIENCE

LECTURE 5: THE PHILOSOPHY OF ETHICS

LECTURE 6: THE PHILOSOPHY OF POLITICS

LECTURE 7: THE PHILOSOPHY OF HISTORY

LECTURE 8: THE PHILOSOPHY OF ART

G. ITEMS RELATING TO MASTER PLAN PROJECTS:

**3. Modification No. 1 to Professional Services Contract No. 5600AE
North & South International Parking Garages**

Modification No. 1 to Professional Service Agreement No. 5600AE, for North & South International Parking Garages (formerly Rental Car Garage/Ground Transportation Center), with ED2/MBT. This modification covers increase in scope of services and adjustments to professional service fees due to assignment of Contract No. 5650, Rental Car Facility - Lot D and Contract No. 5670, Concourse H / Airport BART Station. An increase to Basic Services Fees in the amount of \$4,523,000.00 and an increase to the Additional Services and Reimbursable Budget in the amount of \$774,000.00 is requested.

Total fees to be approved under this Modification are \$5,297,000.00.

4. Airport-Caltrans Memorandum-of-Understanding (MOU)

Resolution approving the Memorandum-of-Understanding between the Airport and Caltrans for project development, right-of-way, maintenance and construction of ramps and structures along Routes 101 and I-380.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

**5. Award of Contract No. 3228
Runway 1L-19R Overlay and Reconstruction**

Resolution to award Contract No. 3228, Runway 1L-19R Overlay & Reconstruction, to the lowest responsive, responsible bidder, Pavex Construction Company, in the amount of \$8,781,102.00.

**6. Award of Contract No. 5851A
Parking Lot 'D' Addition, Phase A**

Resolution awarding Contract No. 5851A, Parking Lot 'D' Addition, Phase A, to the lowest responsive, responsible bidder, Pavex Construction Company, in the amount of \$2,998,962.00.

ARTICLE
THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL., MAY 1, 1935

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7. **Award of Contract No. 3058B**

Expansion of Taxiway Guidance Sign System II (AIP No. 3-06-0221-07)

Resolution to award Contract No. 3058B, Expansion of Taxiway Guidance Sign System II, to the lowest responsive, responsible bidder, Rosendin Electric, Inc., in the amount of \$789,609.00.

8. **Rejection of Bids - Contract No. 3435**

Airport Medical Clinic Expansion

Rejection of all bids received for Contract No. 3435, Airport Medical Clinic Expansion and authorization for rebid when ready. The low bid submitted by AR Construction Company is over the Airport's budget.

I. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to Administration, Operations & Maintenance:

9. **Northwest Airlines, Inc. - Approval of Land Rental Rate for Final Period of Lease Nos. PUC 65-0863, 67-0207 and Sub-Sublease No. 74-0001**

Resolution approving Northwest Airlines, Inc.'s land rental rate for the final option period of Lease Nos. PUC 65-0863, 67-0207 and Sub-Sublease No. 74-0001.

J. **NEW BUSINESS:**

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airports Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

K. **CORRESPONDENCE:**

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it sets out the President's policy for the new year. The President states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

2. The second part of the document is a report from the Secretary of the Treasury, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

3. The third part of the document is a report from the Secretary of the Interior, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

4. The fourth part of the document is a report from the Secretary of the War, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

5. The fifth part of the document is a report from the Secretary of the Navy, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

6. The sixth part of the document is a report from the Secretary of the State, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

L. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) regarding pending litigation entitled Associated Builders and Contractors v Airports Commission.

M. ADJOURNMENT:



**SAN FRANCISCO
AIRPORTS COMMISSION**



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CALENDAR

AUGUST 20, 1996

9:00 A.M.

**✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO**

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

MARIE K. BROOKS
Vice President

MICHAEL S. STRUNSKY

ROLAND A. QUAN

LARRY MAZZOLA

JOHN L. MARTIN
Director of Airports

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

AIRPORTS COMMISSION

AUGUST 20, 1996

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONER
- E. POLICY
- F. ITEMS RELATING TO MASTER PLAN PROJECT
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

Tuesday, August 20, 1996

DISABILITY ACCESS

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THE
JOURNAL OF
THE
ROYAL ANTHROPOLOGICAL INSTITUTE

VOL. 100, PART 1, 1970
PUBLISHED BY THE
BRITISH ANTHROPOLOGICAL SOCIETY
LONDON

CONTENTS
The Journal of the Royal Anthropological Institute is a quarterly publication of the British Anthropological Society. It is devoted to the publication of original research papers in all branches of anthropology, including physical anthropology, social anthropology, linguistics, and archaeology. The Journal is published by the British Anthropological Society, 1, Bedford Square, London, W.C.1.

Subscription prices for 1970: Single copies, 10s. 6d. (including postage); Annual subscription, £35.00 (including postage). Orders, which must be accompanied by payment, may be sent to the publishers or to the British Anthropological Society, 1, Bedford Square, London, W.C.1.

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AIRPORTS COMMISSION CALENDAR

Tuesday, August 20, 1996

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 6, 1996.

D. ITEMS INITIATED BY COMMISSIONERS:

E. POLICY:

1. Adoption of Transportation Management Program

Resolution adopting a Transportation Management Program to guide Airport transportation policy through the Master Plan expansion period.

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. Award of Contract No. 5500E - International Terminal General Construction Tutor-Saliba Corporation, Perini Corporation and Buckley & Company

Conditional award of Contract No. 5500E, International Terminal General Construction, in the amount of \$248,950,000.00, to Tutor-Saliba Corporation, Perini Corporation and Buckley & Company, A Joint Venture subject to a favorable determination by the San Francisco Superior Court in litigation entitled Associated Builders and Contractors, Inc. et. al. v. San Francisco Airports Commission, San Francisco Superior Court No. 979-575, challenging the Commission's Master Plan Project Stabilization Agreement.

This activity is within the scope of the SFIA Master Plan Program, which was approved by the Airports Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY JOHN BURNET

IN TWO VOLUMES.

THE FIRST VOLUME.

THE SECOND VOLUME.

THE THIRD VOLUME.

THE FOURTH VOLUME.

THE FIFTH VOLUME.

THE SIXTH VOLUME.

THE SEVENTH VOLUME.

THE EIGHTH VOLUME.

THE NINTH VOLUME.

3. Modification No. 2 of Professional Services Contract No. 5905
Inbound and Outbound Ramps and Structures
Parson Brinckerhoff Quade & Douglas, Inc. and Manna Consultants, Inc. (PB/MC)

Resolution modifying Professional Services Contract No. 5905 for Inbound and Outbound Ramps and Structures with Parsons Brinckerhoff Quade & Douglas, Inc. and Manna Consultants, Inc (PB/MC), by increasing the scope of work and the budget by the amount of \$1,323,550.00.

4. Rejection of All Bids - Contract No. 3646R
Temporary Emergency Response Facility No. 3

Resolution rejecting all bids for Contract No. 3646R, Temporary Emergency Response Facility No. 3 due to the withdrawal of the low bidder because of a mathematical error. All other bids received were over the budget. Resolution also authorizes re-bid of this contract.

5. Terminate for Convenience Professional Services Contract No. 5515
Security and Special Systems with Ross and Barruzzini, Inc.
Select Consultant for Construction Documents and Construction Services

G. **ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

6. Approval of Issue 13 Infrastructure Bonds (\$192,700,000.00)

Fifth supplemental bond resolution providing for the issuance of Issue 13 Infrastructure bonds for a total par amount of \$192.7 million.

7. \$192,700,000.00 Supplemental Appropriation Request - Issue 13

Resolution approving request for \$192,700,000.00 supplemental appropriation of proceeds of Issue 13 infrastructure bonds.

8. Award of Contract No. 3316
South Terminal Re-Roofing
Alcal Roofing and Insulation

Resolution awarding Contract No. 3316, South Terminal Re-Roofing, to Alcal Roofing and Insulation in the amount of \$983,634.99.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

1100 SOUTH EAST ASIAN AVENUE, CHICAGO, ILL. 60607

TO: THE DIRECTOR, NATIONAL BUREAU OF STANDARDS
100 COLLEGE PARK DRIVE, GAITHERSBURG, MARYLAND 20884
FROM: DR. J. H. DUNN, JR., CHAIRMAN, NATIONAL RESEARCH COUNCIL ON
CHEMICAL RESEARCH, NATIONAL ACADEMIES OF SCIENCES, 1200
NINETEENTH STREET, N.W., WASHINGTON, D.C. 20037

RE: RECOMMENDATION OF THE NATIONAL RESEARCH COUNCIL ON
CHEMICAL RESEARCH

FOR THE ESTABLISHMENT OF A NATIONAL BUREAU OF
STANDARDS FOR THE CHEMICAL INDUSTRY
AND FOR THE ESTABLISHMENT OF A NATIONAL BUREAU OF
STANDARDS FOR THE CHEMICAL INDUSTRY

THE NATIONAL RESEARCH COUNCIL ON CHEMICAL RESEARCH
RECOMMENDS THE ESTABLISHMENT OF A NATIONAL BUREAU OF
STANDARDS FOR THE CHEMICAL INDUSTRY

AND FOR THE ESTABLISHMENT OF A NATIONAL BUREAU OF
STANDARDS FOR THE CHEMICAL INDUSTRY

AND FOR THE ESTABLISHMENT OF A NATIONAL BUREAU OF
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AND FOR THE ESTABLISHMENT OF A NATIONAL BUREAU OF
STANDARDS FOR THE CHEMICAL INDUSTRY

H. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to the Master Plan:

9. **Modification No. 12 to Legal Services Agreement with Law Firm of Morrison & Foerster Relating to Airline Lease/Master Plan Contract**

Resolution approving Modification No. 12 to legal services agreement with law firm of Morrison & Foerster relating to the airline lease/master plan contract to increase compensation in the amount of \$500,000.00; all other terms and conditions to remain in full force and effect.

10. **Modification No. 5 to Professional Legal Services Agreement with Law Firm of Lempres & Wulfsberg**

Resolution approving Modification No. 5 to professional legal services agreement with law firm of Lempres & Wulfsberg to increase compensation in the amount of \$300,000.00; all other terms and conditions to remain in full force and effect.

Consent Items Relating to Administration, Operations & Maintenance:

11. **Award of Professional Services Contract
Computerized Maintenance Management System
JB Systems, Inc.**

Resolution awarding a professional services contract to JB Systems, Inc. to provide data conversion of existing maintenance records and implementation of a new Computerized Maintenance Management System in the amount of \$95,165.00.

12. **Award of Sole Source Services Contract
Provide and Maintain Database of Aircraft Operations
Aviation Data Systems**

Resolution authorizing the award of a sole source services contract to Aviation Data Systems to provide and maintain a database of aircraft operations to and from San Francisco International Airport which will be used to monitor compliance with Noise Abatement Regulation, Resolution No. 88-0016 as amended. (\$81,600.00)

THE UNIVERSITY OF CHICAGO

PHILosophy Department

1100 East 58th Street, Chicago, IL 60637

Phone: (773) 936-5000

Website: <http://www.uchicago.edu>

For more information, please contact:

Office of the Dean

1100 East 58th Street, Chicago, IL 60637

Phone: (773) 936-5000

Office of the Dean

1100 East 58th Street, Chicago, IL 60637

13. **Resolution Ratifying Personnel Actions**

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. **NEW BUSINESS:**

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airports Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

J. **CORRESPONDENCE:**

K. **CLOSED SESSION:**

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled American Pilots Association v City and County of San Francisco.

L. **ADJOURNMENT:**

SF

A45

**Airports
Commission**

City and County
of San Francisco

Willie L. Brown Jr.
Mayor

Henry E. Berman
President

Mane K. Brooks
Vice President

Michael S. Strunsky

Roland A. Quan

Larry Mazzola

JOHN L. MARTIN
Director of Airports



San Francisco International Airport

#1
9/3/96

Cancelled

August 29, 1996

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AUG 29 1996

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AIRPORTS COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on September 3, 1996 is hereby cancelled.

Jean Caramatti.
Jean Caramatti
Commission Secretary



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1/17/96

SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

SEPTEMBER 17, 1996

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

MARIE K. BROOKS
Vice President

MICHAEL S. STRUNSKY

ROLAND A. QUAN

LARRY MAZZOLA

JOHN L. MARTIN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION CALENDAR

Tuesday, September 17, 1996

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. PENDING LEGISLATION**
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- I. NEW BUSINESS**
- J. CORRESPONDENCE**
- K. CLOSED SESSION**
- L. ADJOURNMENT**



AIRPORTS COMMISSION

CALENDAR

Tuesday, September 17, 1996

DISABILITY ACCESS

The Airports Commission's meeting room, Room 428, Fourth Floor, War Memorial Veterans Building is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142. There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary for the Airports Commission at 794-5042 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 794-5042 at least two business days in advance of need. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

THE HISTORY OF THE

UNITED STATES OF AMERICA

FROM 1776 TO 1876

CHAPTER I

The first settlement in the United States was made by the Pilgrims in 1620. They came from England to seek religious freedom and to establish a new society based on their own principles. The Pilgrims were a group of Puritans who had been expelled from their homes in England for their religious beliefs. They sailed on the Mayflower and landed in Massachusetts. The first year was very difficult for them, but they survived and established a permanent settlement. This settlement became the first of many that would follow, each with its own unique history and challenges.

The Pilgrims were not the first Europeans to settle in North America. There had been many other settlements before them, but none had lasted as long or become as successful as the Pilgrims'. The Pilgrims were a small group of people, but they were determined to create a new society. They faced many hardships, including lack of food, shelter, and disease. Despite these challenges, they persevered and built a thriving community. Their story is a testament to the power of faith and the human spirit.

The Pilgrims' settlement was the first of many that would follow. Each settlement had its own unique history and challenges. Some were founded by religious groups, while others were founded by people seeking economic opportunities. The Pilgrims' settlement was the first to be founded by a group of people who had been expelled from their homes for their religious beliefs. This settlement became the first of many that would follow, each with its own unique history and challenges.

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AIRPORTS COMMISSION CALENDAR

Tuesday, September 17, 1996

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 20, 1996

D. ITEMS INITIATED BY COMMISSIONERS:

E. PENDING LEGISLATION:

1. Report on Congressional Legislation

Report on the Status of Congressional legislation on the issue of Airport revenue diversion.

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. Approval of Baseline Schedule and Baseline Budget for Airport Master Plan Program

Resolution approving Baseline Schedule and Baseline Budget for Near Term Airport Master Plan Program. Baseline Schedule calls for in-service dates of May 2000 for the new International and June 2001 for the Airport Rail Transit System. Baseline Budget for construction program: \$2,393,000,000.00.

3. **Resolution Regarding the Sale of Airports Commission's Second Series Revenue Bonds, Issue 12 and Amendments to the Master Bond Resolution No. 91-0210**

Resolution providing for (1) the sale of not-to-exceed \$300,000,000.00 principal amount of San Francisco International Airport Second Series Revenue Bonds, Issue 12; and, (2) amendments to Commission Resolution No. 91-0210 related to maximum authorized principal amount, time for sale, maximum number of issues, and final maturity date for Master Plan Bonds.

4. **Award of Contract No. 5093A**
McDonnell Road/R-2 - Widening and Realignment, Phase A
Millard Tong Construction Company

Resolution awarding Contract No. 5903A, McDonnell Road/R-2 Widening and Realignment, Phase A, to the apparent lowest responsive, responsible bidder, Millard Tong Construction Company in the amount of \$1,667,350.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program which was approved by the Airports Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

5. **Award of Contract No. 5900B**
Surface Roadway Realignment to Esquivel Grading and Paving
Esquivel Grading and Paving

Resolution awarding Contract No. 5900B, Surface Roadway Realignment, in the amount of \$1,615,804.50, to Esquivel Grading and Paving. Work will include realignment of the main roadway (R-1N & R-1S) between Highway 101 and the SFIA existing terminals.

This activity is within the scope of the San Francisco International Airport Master Plan Program which was approved by the Airports Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

THE UNIVERSITY OF CHICAGO PRESS
530 N. Dearborn Ave., Chicago, Ill. 60610-5708

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Editorial Board: The Journal of Law, Economics, & Organization, Vol. 15, No. 2, Summer 1999
Editorial Board: The Journal of Law, Economics, & Organization, Vol. 15, No. 3, Winter 1999

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Editorial Board: The Journal of Law, Economics, & Organization, Vol. 15, No. 3, Winter 1999

6. **Award of Contract No. 5902B**
North Access Road Widening Phase B
Ramirez Engineering Corporation

Resolution awarding Contract No. 5902B, North Access Road Widening, Phase B, to the lowest responsive, responsible bidder, Ramirez Engineering Corporation in the amount of \$836,144.60.

This activity is within the scope of the San Francisco International Airport Master Plan Program which was approved by the Airports Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

7. **Award of Professional Services Contract - Security and Special Systems Project**
Holmes & Narver

Resolution awarding Professional Services Contract to Holmes and Narver, Inc. of San Francisco, as design consultant for the Airport's Security and Special Systems Project in the amount of \$588,000.00.

8. **Modification No. 1 to Professional Services Contract No. 5601**
Design of Utility Tunnel and Utility Relocations
Kennedy/Jenks

Modification No. 1 of Professional Services Contract No. 5601, Design of Utility Tunnel and Utility Relocations, with Kennedy/Jenks, Consultants in the amount of \$3,495,000.00. The modification will allow the Consultant to complete the design of all the utility relocations required for the Master Plan.

9. **Bid Call - Contract No. 5601H**
Utility Tunnel, Phase II

Resolution approving the scope, budget and schedule for Contract No. 5601H, Utility Tunnel, Phase II and authorizing the Director of Airports to call for bids when ready.

10. **Modification No. 1 to Contract No. 5601E**
Utility Relocations, Phase III

Modification No. 1 to Contract No. 5601E in the amount of \$1,400,000.00 for payment of an incentive clause for early completion and installation of sewer tie-ins to the new sanitary sewer pump station.

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11. **Modification No. 1 to Contract No. 5500A**
International Terminal Site & Piling Modification No. 1

Resolution approving Modification No. 1 to Contract No. 5500A, International Terminal Site & Piling, in the amount of \$1,988,752.00, for work related to unforeseen conditions, pile recovery and delay costs.

12. **Bid Call - Contract No. 5510E**
Boarding Area A General Construction

Resolution approving the scope, budget, and schedule for Contract No. 5510E, Boarding Area A General Construction and authorizing the Director of Airports to call for bids when ready.

This activity is within the scope of the San Francisco International Airport Master Plan Program which was approved by the Airports Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

13. **Bid Call - Contract No. 3606G**
Environmental Remediation, Phase II Removal and Disposal of Contaminated Soil, Sludge and Water and Other Environmental Work

Resolution approving the final plans and specifications and authorizing the Director to call for bids when ready for Contract No. 3606G, Environmental Remediation, Phase II, Removal and Disposal of Contaminated Soil, Sludge and Water and other Environmental Work.

14. **Termination for Convenience - Contract No. 5512**
Aircraft Fueling Systems Projects
P & D Consultants, Inc.

Termination for convenience design of aircraft fuel systems projects to allow transfer of work to SFAAAC Fuel Consortium.

15. **Approval of Agreement Regarding Transfer of Fuel System Design Control**

Resolution approving agreement regarding transfer of Fuel System Design Control, whereby control of the design of the Airport's fueling system is transferred from City to United Air Lines, on behalf of a consortium of airlines who will be users of said system.

16. Airport/Caltrans Design and Right-of-Way Cooperative Agreements - SFIA Ramps Project (#5905)

Resolutions (1) adopting findings under CEQA related to the SFIA Master Plan EIR and Addendum for the Ramps Project and (2) approving the Ramps Project subject to certain conditions, and authorizing execution of Design Cooperative Agreement and Right-of-Way Cooperative Agreement between the Airport and Caltrans as related to the SFIA Ramps Project.

This activity is within the scope of the San Francisco International Airport Master Plan Program which was approved by the Airports Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

17. Project (#5700) Airport/Caltrans Design Cooperative Agreement - BART Highway 101 Overcrossing

Resolutions (1) adopting findings under CEQA concerning the CART FEIR/FEIS, as related to the BART Highway 101 Overcrossing Project, and, (2) approving BART Highway 101 Overcrossing Project subject to certain conditions, and authorizing execution of Design Cooperative Agreement between the Airport and Caltrans, as related to the BART Highway 101 Overcrossing Project.

18. Declaration of Emergency and Authorization for Electrical Connection to United Airlines Co-Generation (Co-Gen) Plant

Resolution ratifying the Declaration of Emergency and authorizing the electrical connection to United Airlines Co-Generation plant. \$4,500,000.00.

**19. Modification #17 - Shuttle Bus Service Agreement #68252
Additional Service to New Employee Garage**

Resolution modifying the SFO shuttle bus agreement to authorize an increase in budget of \$450,000.00 to serve the new employee garage parking structure on South Airport Blvd., provide shuttle bus service to temporary holiday season parking areas, and facilitate Master Plan construction activities.

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

2. The second part is a report from the Secretary of the Treasury, dated January 1, 1861.

3. The third part is a report from the Secretary of the Interior, dated January 1, 1861.

4. The fourth part is a report from the Secretary of the Navy, dated January 1, 1861.

5. The fifth part is a report from the Secretary of the War, dated January 1, 1861.

6. The sixth part is a report from the Secretary of the State, dated January 1, 1861.

7. The seventh part is a report from the Secretary of the War, dated January 1, 1861.

8. The eighth part is a report from the Secretary of the Navy, dated January 1, 1861.

9. The ninth part is a report from the Secretary of the War, dated January 1, 1861.

10. The tenth part is a report from the Secretary of the Navy, dated January 1, 1861.

20. Approval of Lease of Off-Airport Space for Airport Staff

Resolution approving (1) a seven-year Lease of an office building at 1766 El Camino Real, between Certosa, Inc., a California corporation, and Vincent A. Muzzi, an individual, as co-tenants, jointly as Landlord, and City and County of San Francisco, as Tenant; and (2) five-year lease of office space at 111 Anza Boulevard, between SeaBreeze 1 Venture, a California general partnership, as Landlord, and City and County of San Francisco as Tenant.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to Administration, Operations & Maintenance:

21. Retirement Resolution - Donald H. Jacobberger

22. Retirement Resolution - Ron Castillo

**23. Modification No. 2 of Professional Services Contract
Inspection and Testing Services for the Computerized Parking Control System
Ceram & Co., Inc.**

Resolution approving Modification No. 2 to Professional Services Contract with Ceram and Company, Inc. for Inspection and Testing Services for the Computerized Parking Control System by extending completion date to December 31, 1996 and increasing compensation by a cost not to exceed \$41,500.00.

24. Termination of Lease - Shell Oil Company

Resolution approving early termination of Shell Oil Company Leases for Plot 22 and Pier 3, bulk fuel storage and wharf area, and Plots 3A-2 and 3B, and refueler truck loading and storage sites.

**25. Bid Call - Contract No. 3606J
Abatement and Demolition - Chevron Hangar, Budget and Dollar**

Resolution approving the final plans and specifications and authorizing the Director to call for bids when ready for Contract No. 3606J, Abatement and Demolition - Chevron Hangar, Budget and Dollar. Budget Estimate: \$500,000.00.

CHAPTER 1: INTRODUCTION

The purpose of this book is to provide a comprehensive overview of the various aspects of the human mind, from its biological foundations to its psychological functions. This chapter introduces the field of psychology and its various branches, including cognitive psychology, developmental psychology, and clinical psychology.

CHAPTER 2: THE SCIENCE OF PSYCHOLOGY

This chapter discusses the scientific method and its application in psychology. It covers the importance of hypothesis testing, data collection, and statistical analysis in understanding human behavior.

CHAPTER 3: THE BIOLOGICAL BASIS OF BEHAVIOR

This chapter explores the biological factors that influence behavior, including the role of the brain, hormones, and genetics. It discusses how these factors interact to shape our thoughts and actions.

CHAPTER 4: COGNITIVE PSYCHOLOGY

This chapter focuses on the study of the mind, including perception, memory, and problem-solving. It examines how we process information from the environment and how this information is stored and retrieved from memory.

CHAPTER 5: DEVELOPMENTAL PSYCHOLOGY

This chapter discusses the changes in behavior and thought that occur over the course of a person's life. It covers the stages of development from infancy to old age, highlighting the key milestones and challenges at each stage.

CHAPTER 6: CLINICAL PSYCHOLOGY

This chapter introduces the field of clinical psychology, which focuses on the diagnosis and treatment of mental disorders. It discusses the various methods used by psychologists to assess and treat individuals with psychological problems.

CHAPTER 7: PSYCHOLOGY IN THE REAL WORLD

This chapter explores the application of psychological principles in various fields, including education, law, and business. It discusses how psychological research can be used to improve our understanding of human behavior and to develop effective interventions.

26. Rental Credit to Host International, Inc. for Work Performed on Behalf of the Airport

Resolution authorizing a rental credit to Host International, Inc., for relocating the Airport Police Substation in the North Terminal on behalf of the Airport at a not-to-exceed cost of \$75,000.00.

27. Settlement of Unlitigated and Litigated Claims

Resolution to approve settlement and compromise of unlitigated and litigated claims for the period July 1995 to June 1996.

I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airports Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Associated Builders and Contractors v Airports Commission; Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation; and Government Code Section 54957 to discuss a personnel matter (Administrator, Bureau of Design and Construction).

L. ADJOURNMENT:

1. The first part of the document is a list of the names of the persons who have been appointed to the various offices of the corporation.

2. The second part of the document is a list of the names of the persons who have been appointed to the various offices of the corporation.

3. The third part of the document is a list of the names of the persons who have been appointed to the various offices of the corporation.

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9. The ninth part of the document is a list of the names of the persons who have been appointed to the various offices of the corporation.

10. The tenth part of the document is a list of the names of the persons who have been appointed to the various offices of the corporation.

Airports
Commission
City and County
of San Francisco
Wille L. Brown Jr.
Mayor



San Francisco International Airport

Henry E. Berman
President
Mane K. Brooks
Vice President
Michael S. Strunsky
Roland A. Quan
Larry Mazzola
JOHN L. MARTIN
Director of Airports

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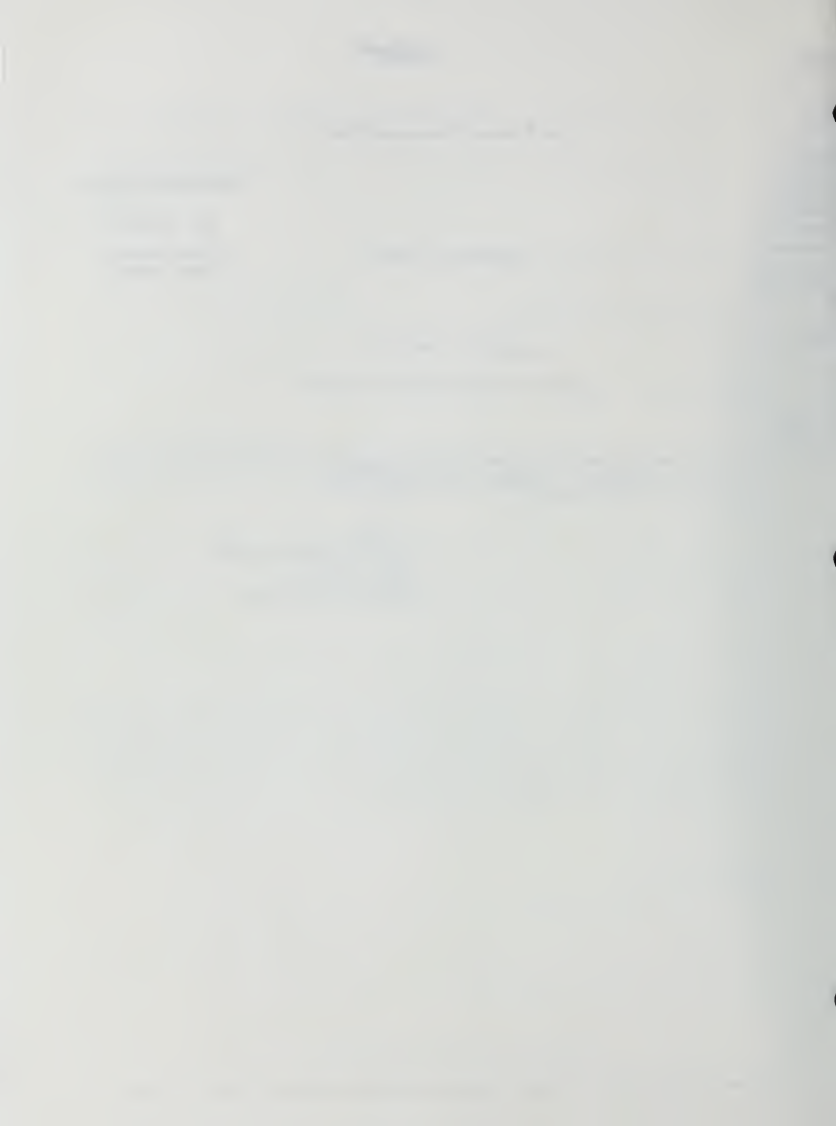
September 25, 1996

AIRPORTS COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on October 1, 1996 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary



**Airports
Commission**

City and County
of San Francisco
Wille L. Brown, Jr.
Mayor

Henry E. Berman
President

Marie K. Brooks
Vice President

Michael S. Strunsky

Roland A. Quan

Larry Mazzola

JOHN L. MARTIN
Director of Airports



San Francisco International Airport

October 10, 1996

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OCT 10 1996

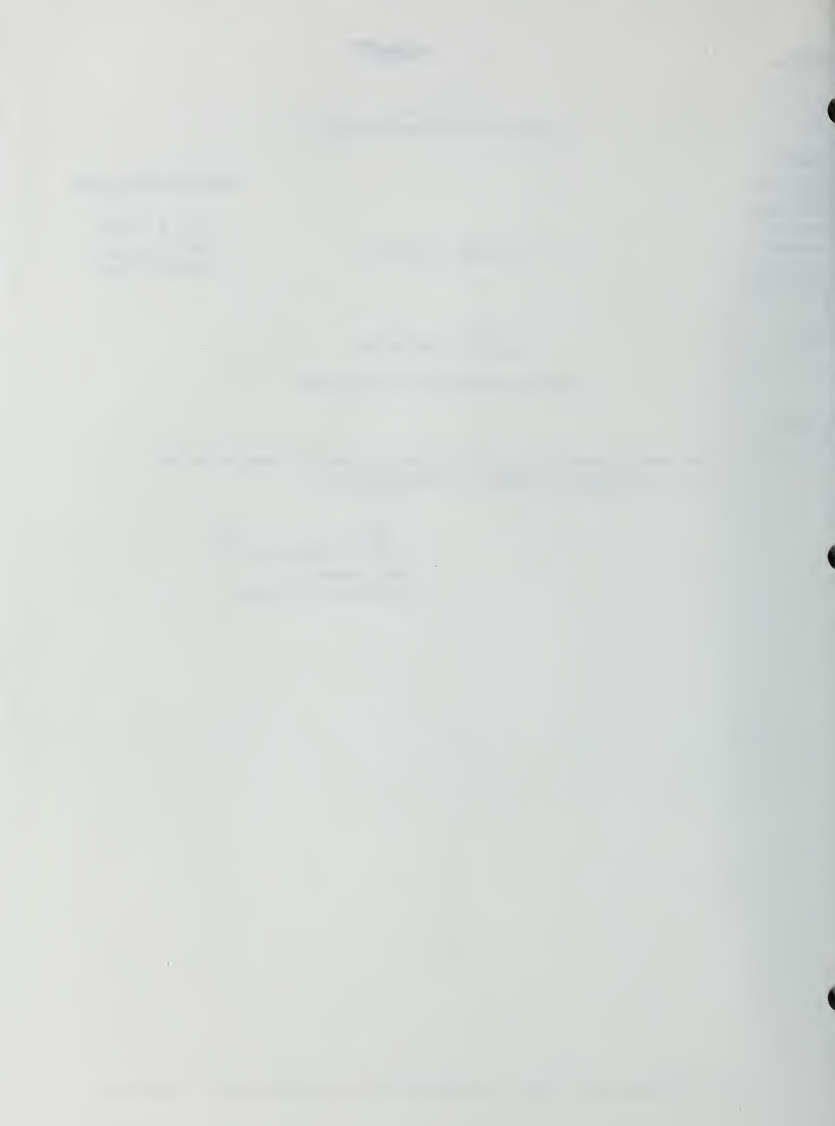
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AIRPORTS COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on October 15, 1996 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary



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1
10/18/96
Special

SAN FRANCISCO AIRPORTS COMMISSION



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OCT 11 1996

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CALENDAR

**October 18, 1996
SPECIAL MEETING
9:00 A.M.**

✈ ROOM 404 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

MICHAEL S. STRUNSKY

ROLAND A. QUAN

LARRY MAZZOLA

LINDA S. CRAYTON

JOHN L. MARTIN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



THE UNIVERSITY OF CHICAGO PRESS
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1. *Author*
2. *Title*
3. *Subject*
4. *Classification*

AIRPORTS COMMISSION CALENDAR

**Friday, October 18, 1996
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ANNOUNCEMENT BY SECRETARY**
- E. SPECIAL ITEM**
- F. ITEMS INITIATED BY COMMISSIONERS**
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- J. NEW BUSINESS**
- K. CORRESPONDENCE**
- L. CLOSED SESSION**
- M. ADJOURNMENT**

AIRPORTS COMMISSION

CALENDAR

**Friday, October 18, 1996
Special Meeting**

DISABILITY ACCESS

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

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1. Introduction

2. Methodology

3. Results and Discussion

4. Conclusion

5. References

6. Appendix A: Data Tables

Table 1: Summary of Data Collection

Variable	Unit	Mean	Std. Dev.	Min	Max
Age	Years	25.5	3.2	18	35
Gender	Male/Female	50%/50%	-	-	-
Education	High School/College/Graduate	60%/30%/10%	-	-	-
Income	Dollars	\$15,000	\$5,000	\$5,000	\$25,000

Table 2: Regression Analysis Results

Model	Variable	Beta	SE	t	p
Model 1	Age	0.15	0.05	3.0	0.01
	Gender	0.05	0.02	2.5	0.02
	Education	0.10	0.03	3.3	0.00
Model 2	Age	0.12	0.04	3.0	0.01
	Gender	0.03	0.02	1.5	0.15
	Education	0.08	0.03	2.7	0.01

Table 3: Descriptive Statistics for Key Variables

Table 4: Correlation Matrix

	Age	Gender	Education	Income
Age	1.00	0.10	0.20	0.15
Gender	0.10	1.00	0.05	0.02
Education	0.20	0.05	1.00	0.10
Income	0.15	0.02	0.10	1.00

Table 5: Summary of Findings

Variable	Findings
Age	Positive correlation with Income
Gender	No significant correlation
Education	Positive correlation with Income
Income	Positive correlation with Age and Education

7. Acknowledgments

AIRPORTS COMMISSION CALENDAR

Friday, October 18, 1996
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of September 17, 1996.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 96-0250 ratifying the Director's appointment of Tom Kardos as Administrator, Bureau of Design and Construction at the closed session of September 17, 1996.

E. SPECIAL ITEMS:

1. Election of Vice President

2. Commendation for Former Airports Commissioner Marie K. Brooks

3. 1996 Public Managerial Excellence Award

Presentation of certificates to the four Airport employees nominated for the City's 1996 Public Managerial Excellence Award:

- | | |
|----------------|-----------------------------|
| 1. John Costas | 3. Surendrakuma (Sam) Mehta |
| 2. Ernie Eavis | 4. 4. Dan Ng Dan Ng |

F. ITEMS INITIATED BY COMMISSIONERS:

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THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

LABORATORY OF ORGANIC CHEMISTRY

CHICAGO, ILL.

1954

REPORT OF THE DIRECTOR OF THE LABORATORY OF ORGANIC CHEMISTRY

FOR THE YEAR 1954

CHICAGO, ILL.

1954

REPORT OF THE DIRECTOR OF THE LABORATORY OF ORGANIC CHEMISTRY

FOR THE YEAR 1954

CHICAGO, ILL.

1954

REPORT OF THE DIRECTOR OF THE LABORATORY OF ORGANIC CHEMISTRY

FOR THE YEAR 1954

G. ITEMS RELATING TO MASTER PLAN PROJECTS:

4. **Award of Professional Services Contract No. 5709A/E**
Airport Rail Transit (ART) West Field and Parking Lot D Stations
Murokami Associates

Resolution rescinding the award of Professional Services Contract to Murokami Associates/Bull Stockwell Allen & Ripley, J.V., (Resolution No. 96-085) and awarding the Professional Services Contract to Murokami Associates for Contract No. 5709A/E - Airport Rail Transit West Field and Parking Lot D Stations in the amount of \$330,000.00

5. **Award of Professional Services Contract**
Preparation of a Federal Environmental Assessment of the SFIA Master Plan
Environmental Science Associates

Resolution approving contract with Environmental Science Associates to provide consulting services for preparation of a Federal (FAA) Environmental Assessment of the SFIA Master Plan in an amount not to exceed \$791,000.00.

6. **Modification No. 2 to Contract No. 5500A**
International Terminal Site and Piling

Resolution approving Modification No. 2 to Contract No. 5500A, International Terminal Site and Piling, in the amount of \$2,091,560.00 for work related to unforeseen conditions, pile recovery and delay costs.

7. **Award of Contract No. 5900C**
Bridge Piles, Pilecaps & Columns
Kulchin-Condon & Associates, Inc.

Resolution awarding Contract No. 5900C, Bridge Piles, Pilecaps and Columns in the amount of \$10,133,145.01 to Kulchin-Condon & Associates, Inc. The work will include construction of bridge piles, pilecaps and columns for the Elevated Circulation Roads and a portion of the Highway 101 Inbound and Outbound Ramps between Highway 101 and the Airport, and other related work.

This activity is within the scope of the San Francisco International Airport Master Plan Program which was approved by the Airports Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

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8. **Bid Call - Contract No. 5900D**
Elevated and Surface Circulation Roadways

Resolution approving the scope, budget and schedule for Contract No. 5900D, Elevated Surface Circulation Roadways and authorizing the Director to call for bids when ready. Work will include construction of the elevated and surface roadways between the existing Airport Terminals and Highway 101 to provide access to the proposed Master Plan structures including the International Terminal and International Parking Garages. Also added to this contract are portions of work from other contracts including Inbound/Outbound ramp foundations, utility relocation, ART foundation, and IT courtyard work. The engineer's estimate for this contract is \$57,300,000.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program which was approved by the Airports Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

9. **Approval of Agreement Regarding Transfer of Fuel System Design Control**

Resolution approving Agreement regarding transfer of Fuel System Design Control, whereby control of the design of the Airport's aircraft fueling system is transferred from City to United Air Lines on behalf of a consortium of airlines who will be users of said system.

10. **Termination for Convenience - Contract No. 5512**
Aircraft Fueling Systems Projects
P & D Consultants, Inc.

Terminating for convenience design of aircraft fuel systems projects to allow transfer of work to SFAAAC Fuel Consortium.

H. **ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**

11. **Approval of Agreement with BART**

Resolution approving an agreement with BART to fund up to \$200-million for the engineering and construction of the BART/SFO Extension Project east of the western edge of Highway 101, including the on-Airport station and guideway..

12. Award of Contract No. 3646R2
Temporary Emergency Response Facility No. 3
LTM Construction, Inc.

Resolution awarding Contract No. 3646R2, Temporary Emergency Response Facility No. 3, to LTM Construction, Inc., in the amount of \$1,329,000.00.

13. Award of Contract No. 3315
South Terminal Carpet Replacement
Pacific International/Resource Design, Inc., A Joint Venture

Resolution awarding Contract No. 3315, South Terminal Carpet Replacement, to the lowest responsive, responsible bidder, Pacific International/Resource Design, Inc., A Joint Venture in the amount of \$1,298,779.00.

14. Bid Call - Contract No. 5650A
Rental Car Facility on Lot D Garage

Resolution approving the scope, budget and schedule and authorizing the bid call for Contract No. 5650A, Rental Car Facility on Lot D Garage.

This activity is within the scope of the San Francisco International Airport Master Plan Program which was approved by the Airports Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

I. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to Administration, Operations & Maintenance:

15. Approval of Transfer of Avis Rent A Car System, Inc. Concession Agreement to New Ownership

Resolution approving the transfer of Avis Rent A Car System, Inc. Concession Agreement to new ownership as a wholly-owned subsidiary of HFS, Inc.

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16. **Approval of Memorandum of Understanding by and between San Francisco International Airport and the State Department of Fish and Game**

Resolution approving the Memorandum of Understanding (MOU) regarding the maintenance activities on Airport property located West of Bayshore.

17. **Authorization to Amend and Extend On-Airport Automobile Rental Service Concession Agreement with Alamo Rent-A-Car, Inc.**

Resolution to amend and extend On-Airport Automobile Rental Service Concession Agreement L93-0143 with Alamo Rent-A-Car, Inc. on a month-to-month basis.

18. **Lease of Plot 7X to United Air Lines, Inc. and Consent to United's Subleasing a Portion of the Property to Dobbs International Services**

Resolution approving the lease of 11.30± acres of land, commonly known as Plot 7X to United Air Lines, Inc. The resolution also gives the City's consent to United's subleasing a portion of the property to Dobbs International Services.

19. **Delta Air Lines, Inc. Lease Nos. PUC 67-0214 and PUC 67-0980 Sublease to Singapore Airlines, Ltd.**

Resolution approving Delta Air Lines, Inc.'s sublease of hangar bay space and aircraft parking to Singapore Airlines, Ltd.

20. **Modification No. 4 of Lease and Use Agreement No. 82-0316 - Continental Airlines**

Resolution approving Modification No. 4 of Continental Airlines, Inc.'s Lease and Use Agreement No. 82-0316 in concurrence with Continental's relocation to Boarding Area "B".

21. **Correction of Clerical Error Contained in Resolution No. 96-0206 Awarding Contract No. 5851A, Parking Lot D Addition, Phase A**

Resolution to correct clerical error contained in Resolution No. 96-0206 awarding Contract No. 5851A, Parking Lot D Addition, Phase A, to Pavex Construction, a division of Granite Rock Company, by changing the contractor's name to JMB Construction/Granite Rock Company, A Joint Venture, the lowest responsive, responsible bidder, in order to certify the contract documents.

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22. Retirement Resolution - David E. Dechard

J. NEW BUSINESS:

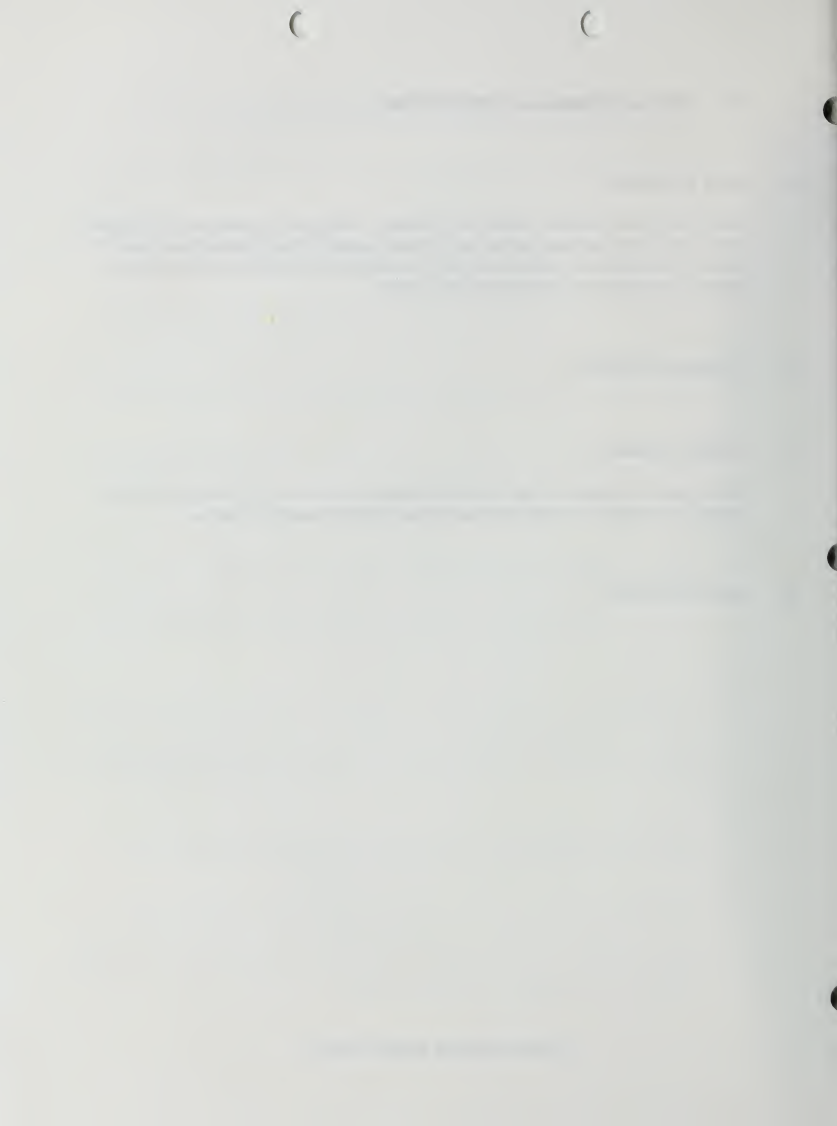
This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airports Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

K. CORRESPONDENCE:

L. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

M. ADJOURNMENT:



**Airports
Commission**

City and County
of San Francisco

Willie L. Brown, Jr.
Mayor

Henry E. Berman
President

Marie K. Brooks
Vice President

Michael S. Strunsky

Roland A. Quan

Larry Mazzola

JOHN L. MARTIN
Director of Airports



San Francisco International Airport

GATEWAY TO THE PACIFIC

October 21, 1996

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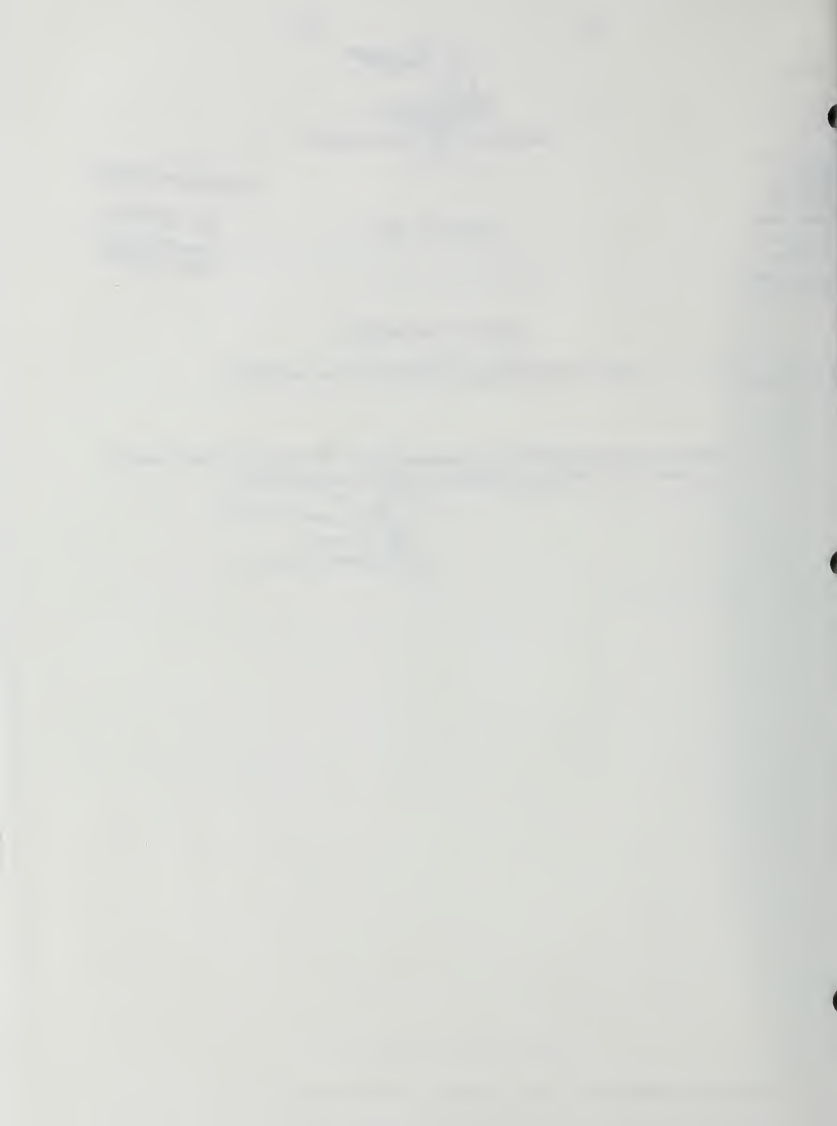
AIRPORT COMMISSION

NOTICE OF CANCELLATION OF SPECIAL MEETING

The special Airport Commission meeting announced by the Director (at a public meeting on October 18) for Wednesday, October 23, 1996 is hereby cancelled.

Jean Caramatti

Commission Secretary



**Airports
Commission**

City and County
of San Francisco

Willie L. Brown, Jr.
Mayor

Henry E. Berman
President

Marie K. Brooks
Vice President

Michael S. Strunsky

Roland A. Quan

Larry Mazzola

JOHN L. MARTIN
Director of Airports



San Francisco International Airport

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Special

October 28, 1996

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AIRPORT COMMISSION

NOTICE OF SPECIAL MEETING

The Airport Commission will hold a special meeting on Wednesday, October 30, 1996 at 9:00 AM in Room 410, War Memorial Building, 401 Van Ness Avenue, San Francisco. At this meeting the Airport Commission will consider Approval of the BART Agreement.

The Airport Commission will also go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.


Jean Caramatti
Commission Secretary

**Airports
Commission**

City and County
of San Francisco

Bill L. Brown, Jr.
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Henry E. Berman
President

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Vice President

Michael S. Strunsky

Roland A. Quan

Larry Mazzola

JOHN L. MARTIN
Director of Airports

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11/5/96



San Francisco International Airport

INTERNATIONAL AIRPORT

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NOTICE OF PROPOSED ACTION

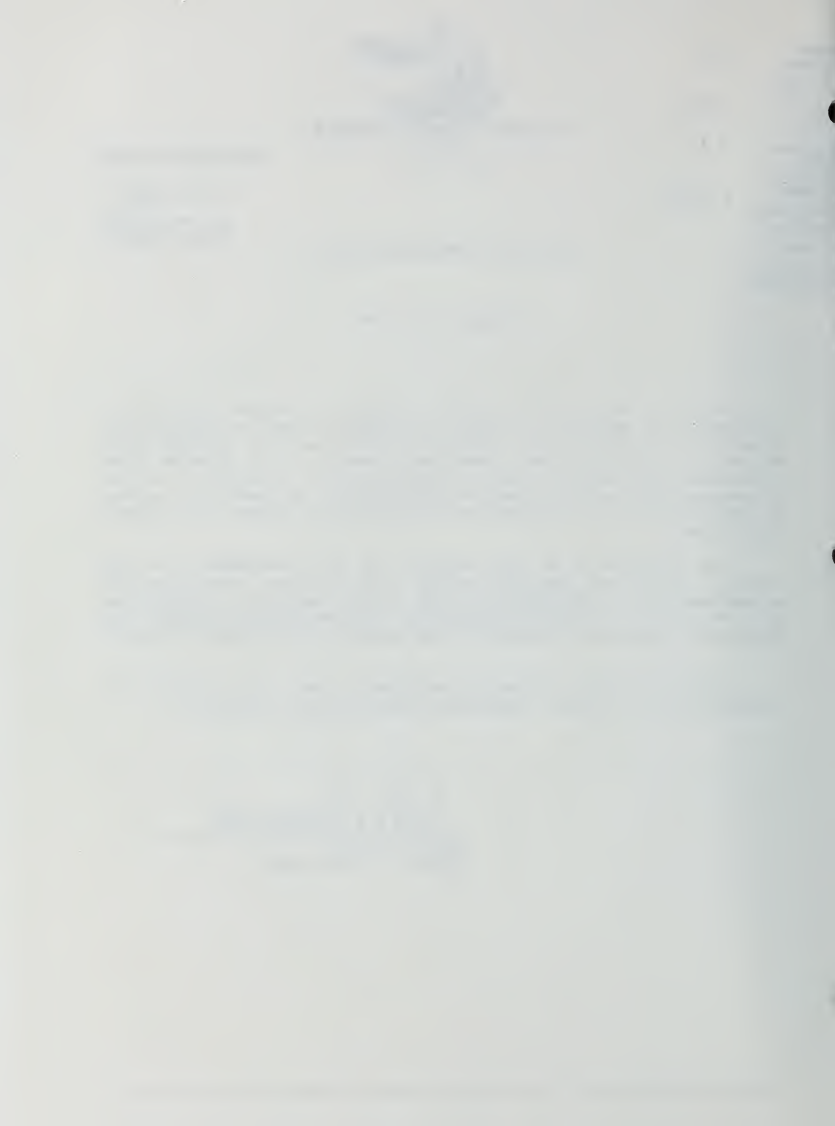
October 24, 1996

The City and County of San Francisco, through its Airport Commission, is proposing to amend the Airport Rules and Regulations regarding free speech activities at the San Francisco International Airport. The proposed amendments would: (1) provide that charitable donations by donors to solicitors of funds shall only be by personal or business check or credit card; (2) amend the appeal process for denial or revocation of a permit to conduct free speech activities.

The consideration and adoption of the amendments to the Airport Rules and Regulations by the Airport Commission is calendared for its November 5, 1996 regular meeting. The meeting will be held at 9:00 a.m. in Room 428, War Memorial Building, San Francisco. Interested members of the public are welcome to attend.

Copies of the proposed amendments may be obtained by telephoning the Airport Commission Secretary at 794-5042.

Jean Caramatti
Commission Secretary



**SAN FRANCISCO
AIRPORT COMMISSION**



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CALENDAR

NOVEMBER 5, 1996

9:00 A.M.

**✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO**

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

ROLAND A. QUAN
Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

JOHN L. MARTIN
Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**



AIRPORTS COMMISSION CALENDAR

Tuesday, November 5 1996

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. POLICY**
- F. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**



AIRPORTS COMMISSION

CALENDAR

Tuesday, November 5, 1996

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1. INTRODUCTION

1.1. BACKGROUND

1.2. SCOPE

The purpose of this study is to investigate the effects of various factors on the performance of a system. The study is divided into two main parts: a theoretical analysis and an experimental investigation. The theoretical analysis is based on the principles of system theory and the experimental investigation is based on the results of a series of experiments. The results of the experiments are compared with the theoretical predictions and the differences are discussed. The study is organized as follows: Chapter 1 contains the introduction and the scope of the study. Chapter 2 contains the theoretical analysis. Chapter 3 contains the experimental investigation. Chapter 4 contains the results of the experiments. Chapter 5 contains the conclusions and the recommendations.

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2. THEORETICAL ANALYSIS

The theoretical analysis is based on the principles of system theory. The system is modeled as a set of interconnected components. The components are represented by blocks and the interconnections are represented by lines. The system is analyzed using the principles of system theory. The results of the analysis are compared with the experimental results.

The results of the analysis are compared with the experimental results. The differences are discussed. The study is organized as follows: Chapter 1 contains the introduction and the scope of the study. Chapter 2 contains the theoretical analysis. Chapter 3 contains the experimental investigation. Chapter 4 contains the results of the experiments. Chapter 5 contains the conclusions and the recommendations.

AIRPORTS COMMISSION CALENDAR

Tuesday, November 5, 1996

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of October 18, 1996.

D. ITEMS INITIATED BY COMMISSIONERS:

E. POLICY:

1. Amendment to the Airport Commission's Rules and Regulations Regarding Charitable Solicitation

Proposed resolution approving an amendment to the Airport Commission's Rules and Regulations regarding charitable solicitation providing that charitable donations to solicitors, as permitted by the Commission, shall be only by check or credit card.

2. Authorization for Airport Director to Settle Litigated and Unlitigated Claims of \$10,000.00 or Less without Prior Commission Approval

3. Establishment of an International Services Division of the Airport

Resolution approving the establishment of an International Services Division of the Airport and requesting the approval of the Board of Supervisors for the Airport to exercise the necessary powers in furtherance thereof.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RESEARCH REPORT

1955

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F. ITEMS RELATING TO MASTER PLAN PROJECTS:

4. Approval of Artist Ik Joong Kang's Design for Tile Wall

Resolution approving artist Ik Joong Kang's design for wall tiles at entrance to Boarding Area G.

5. Airport Master Plan Program Construction Management Services for 1997

Twelve resolutions approving professional services for construction management of the Near Term Phase of the Airport Master Plan Program. Resolutions also approve 1997 budget for 11 construction management consultants totaling \$40,733,000.00.

<u>CONSULTANT</u>	<u>1997 BUDGET</u>
SFO Associates (Parsons/AGS/EPC/BDI, Jt. Venture)	\$11,327,000.00
Lehrer McGovern Bovis/F.E.Jordan/Cabellon Assoc.	2,000,000.00
Morse Diesel/Arcost/Cornerstone Concilium/Lee-Trenchard	2,500,000.00
PGH Wong Engineering/Luster Construction Management	3,123,000.00
Turner Construction/The Allen Group/CPM Services	3,193,000.00
Holmes & Narver/Arcost CPM Group/F.E. Jordan	4,829,000.00
Day & Zimmermann/Cabellon/Mendoza Associates	1,447,000.00
Brown & Caldwell/Beyaz & Patel	5,656,000.00
Morrison Knudsen/AGS/Luster Construction Management	730,000.00
Luster Construction Management/GKO	4,644,000.00
O'Brien-Kreitzberg, Inc.	680,000.00

6. Request to Limit Contractor Liability for Damages for the Rebid of Contract No. 5500F - International Terminal Baggage System

Resolution establishing a cap of \$10 million for liquidated, incidental and consequential damages for Rebid of Contract No. 5500F, International Terminal Baggage System.

7. Request to Limit Contractor Liability for Damages for the Rebid of Contract No. 5520G, International Terminal Complex Escalators and Moving Walkways, and Contract No. 5520N, International Terminal Complex Elevators

Resolution establishing a cap for incidental and consequential damages for the maintenance portions of Contract No. 5520G, International Terminal Complex Escalators and Moving Walkways, and Contract No. 5520N, International Terminal Complex Elevators, to the amount of the award of the maintenance portions of each contracts.

ORIGINAL ARTICLES

THE EFFECT OF VITAMIN C ON THE BLOOD SUGAR OF NORMAL SUBJECTS
J. H. HOLLAND, JR., M.D., and J. H. HOLLAND, JR., M.D.

THE EFFECT OF VITAMIN C ON THE BLOOD SUGAR OF NORMAL SUBJECTS
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THE EFFECT OF VITAMIN C ON THE BLOOD SUGAR OF NORMAL SUBJECTS
J. H. HOLLAND, JR., M.D., and J. H. HOLLAND, JR., M.D.

TABLE I	
Blood Sugar (mg. per 100 cc.)	
Time	Normal
8 A.M.	100
10 A.M.	100
12 M.	100
2 P.M.	100
4 P.M.	100
6 P.M.	100
8 P.M.	100
10 P.M.	100
12 M.	100
2 A.M.	100
4 A.M.	100
6 A.M.	100
8 A.M.	100

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J. H. HOLLAND, JR., M.D., and J. H. HOLLAND, JR., M.D.

8. **Modification No. 1 of Professional Services Contract No. 5515.3**
Preparation of Construction Documents for Security and Special Systems Project
Holmes & Narver, Inc.

Resolution modifying Professional Services Contract with Holmes & Narver, Inc. for preparation of construction documents for the Airport's Security and Special Systems Project. Modification amount is \$3,242,959.00 and is in accordance with the Master Plan Baseline Budget.

9. **Modification No. 1 to Professional Services Contract No. 3449**
Environmental Clean-up IV
CH2M Hill in Association with AGS, Inc.

Resolution approving Modification No. 1 to Professional Services Contract No. 3449. Environmental Clean-up IV with CH2M Hill in Association with AGS, Inc. Modification amount is \$1,000,000.00 and is in accordance with the Master Plan Baseline Budget.

10. **SFIA/City of Palo Alto Cooperative Agreement to Fund Wetland Mitigation**

Resolution approving a Cooperative Agreement with the City of Palo Alto to fund the creation of new wetlands as mitigation for wetlands filled for Master Plan and airfield improvement projects. Maximum budget not to exceed \$761,057.00.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

11. **Modification No. 1 of Professional Services Contract No. 5900GS**
Geotechnical Engineering Services for Airport Roadway Projects

Resolution approving Modification No. 1 of Professional Services Contract No. 5900GS, Geotechnical Engineering Services for Airport Roadway Projects, with GEI Consultants, Inc., Roger Foott Division. The Modification covers increase in contract scope due to additional geotechnical engineering and foundation report requirements. Amount of Modification is \$325,000.00 and is in accordance with the Master Plan Baseline Budget.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
530 CHICAGO
CHICAGO, ILL. 60637

TO: DR. J. H. HARRIS
FROM: DR. J. H. HARRIS
SUBJECT: [illegible]

RE: [illegible]

DATE: [illegible]

BY: [illegible]

FOR: [illegible]

BY: [illegible]

DATE: [illegible]

**12. Bid Call - Contract No. 5601I
Utility Relocations, Phase VI**

Resolution approving the scope, budget and schedule for Contract No. 5601I, Utility Relocations, Phase VI and authorizing the Airport Director to call for bids when ready.

**13. Bid Call - Contract No. 5601J
Utility Relocations, Phase VII**

Resolution approving the scope, budget and schedule for Contract No. 5601J, Utility Relocations, Phase VII and authorizing the Airport Director to call for bids when ready.

14. Delegation of Authority to Award Issue 13 Bonds

Resolution authorizing the Airport Director to award the Issue 13 Bonds to the responsible bidder providing the lowest true interest cost to the Commission. This authority will only be exercised if the Commission meeting on the day of sale is cancelled.

Consent Items Relating to Administration, Operations & Maintenance:

15. Approval of General Services Administration Lease for Drug Enforcement Administration/Federal Inspection Services

Resolution approving the General Services Administration Lease for Drug Enforcement Administration and Federal Inspection Service in the International and South Terminals for a term of eight years.

H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

Introduction

The purpose of this study is to investigate the effects of the proposed system on the performance of the participants.

Method

The study was conducted using a between-subjects design. The participants were divided into two groups: the control group and the experimental group.

Participants

A total of 30 participants were recruited for the study. They were all students from the University of XYZ. The participants were randomly assigned to the control group (n=15) and the experimental group (n=15).

Procedure

The participants in the control group performed the task without the proposed system. The participants in the experimental group performed the task with the proposed system.

The data were collected and analyzed using statistical methods. The results showed that the proposed system had a significant effect on the performance of the participants.

Conclusion

The results of the study indicate that the proposed system is effective in improving the performance of the participants. Further research is needed to investigate the long-term effects of the system.

I. CORRESPONDENCE:

J. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation and Government Code Section 54957 to discuss personnel matters (Deputy Director, International Services.)

K. ADJOURNMENT:

**SAN FRANCISCO
AIRPORT COMMISSION**



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CALENDAR

NOVEMBER 19, 1996

9:00 A.M.

✈ **ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO**

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

ROLAND A. QUAN
Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

JOHN L. MARTIN
Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**



AIRPORT COMMISSION CALENDAR

Tuesday, November 19, 1996

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ITEMS INITIATED BY COMMISSIONERS**
- D. DIRECTOR'S REPORT**
- E. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

AIRPORT COMMISSION

CALENDAR

Tuesday, November 19, 1996

DISABILITY ACCESS

The Airport Commission's meeting room, Room 428, Fourth Floor, War Memorial Veterans Building is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142. There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary for the Airport Commission at 794-5042 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 794-5042 at least two business days in advance of need. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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AIRPORT COMMISSION CALENDAR

Tuesday, November 19, 1996

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ITEMS INITIATED BY COMMISSIONERS:

D. DIRECTOR'S REPORT:

1. Master Plan Quarterly Update

Report on the status of the Master Plan Projects as of October 15, 1996 in accordance with the Baseline Budget and Schedule.

E. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. Award of Sale of Issue 13/14 Bonds

Resolution directing the Commission President and Secretary to sign a Certificate as to best bid and award to the lowest bidder(s) for the issue 13/14 Bonds.

3. Modification No. 2 to Contract No. 5601E
Utility Relocations, Phase III

Resolution approving Modification No. 2 of Contract No. 5601E for \$1,518,000.00 and approve \$113,850.00 for a Type I contingency. This modification is required to install telephone ductbanks in Road R6.

4. Reimbursement to Budget Rent-A-Car Systems, Inc. and Dollar Systems, Inc. for the Construction of Interim Car Rental Facilities at Plot 3

Resolution approving reimbursement to Budget Rent-A-Car Systems, Inc. and Dollar Systems, Inc. for the relocation and construction of interim car rental facilities due to Master Plan requirements at not-to-exceed costs of \$2,923,000.00 and \$1,576,000.00, respectively.

F. **ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**

5. Authorization to Receive Bids
Agreement for Rental Car Operations at San Francisco International Airport

Resolution approving the Agreement specifications and authorizing staff to receive bids for the Agreement for Rental Car Operations at San Francisco International Airport.

6. Authorization for Request for Qualifications and Proposals for Contract No. 3787
Professional Design Services for Industrial Wastewater Treatment Plant Expansion

Resolution authorizing issuance of request for qualifications and proposals for Contract No. 3787, Professional Design Services for Industrial Wastewater Treatment Plant Expansion.

7. Bid Call - Contract No. 3586
Surface Movement Guidance and Control System (SMGCS), Phase I

Resolution approving the scope, budget, and schedule for Contract No. 3586, Surface Movement Guidance and Control System (SMGCS), Phase I and authorizing the Airport Director to call for bids when ready.

G. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to the Master Plan:

8. Termination of Legal Services Agreement with Bronson, Bronson & McKinnon

Resolution approving termination of Professional Legal Services Agreement between Law Firm of Bronson, Bronson & McKinnon and Airport Commission.

Consent Items Relating to Administration, Operations & Maintenance:

9. **Retirement Resolution - Arturo Ganoza**
10. **Reimbursement for Remediation of Soil Contamination on Plot 52 to United Air Lines, Inc.**

Resolution approving the reimbursement to United Air Lines, Inc. for removal of sub-surface obstacles and remediation of soil contamination on Plot 52, on behalf of the Airport, in the amount of \$236,561.17.

11. **Rental Rate Adjustment for Land Leased to Japan Airlines Co., Ltd.**

Resolution setting new "land only" rental rate of \$56,600.00 per acre per year for Japan Airlines' Lease No. 80-0238 for the 7.95± acres that comprise Plot 50B-1.

12. **Exercise Final One-Year Option**
Western Motive's Lingerie & Haberdashery Shop Lease

13. **Modification No. 16 to Legal Services Agreement with Hanson, Bridgett, et al**

Resolution approving Contract Modification No. 16 to Professional Legal Services Agreement between law firm of Hanson, Bridgett, et al. and the Airport Commission to increase compensation by the amount of \$150,000.00; all other terms and conditions of Agreement to remain in full force and effect.

14. **Resolution amending Resolution No. 96-0013 to change the Rental Rate Structure for Airport-Controlled Cargo Facilities**

Resolution amending Resolution No. 96-0013 to change the rental rate structure for Airport-controlled cargo facilities. The Amendment excludes tenant employee parking from the rental rate structure and Sub-sublease No. 74-0001.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF POLITICAL SCIENCE

PH.D. THESIS

THE POLITICAL ECONOMY OF THE AMERICAN WEST

BY

JOHN H. COOPER

IN CANDIDACY FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

THE UNIVERSITY OF CHICAGO

1967

CHICAGO, ILLINOIS

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

K. ADJOURNMENT:

F
45
1
2/3/96
Adendum

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

DECEMBER 3, 1996

9:00 A.M.

✈ ROOM 428 - WAR MEMORIAL BUILDING
401 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

ROLAND A. QUAN
Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

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AIRPORT COMMISSION CALENDAR

Tuesday, December 3, 1996

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ITEMS INITIATED BY COMMISSIONERS**
- D. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**

AIRPORT COMMISSION

CALENDAR

Tuesday, December 3, 1996

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THE UNIVERSITY OF CHICAGO

PHILOSOPHY DEPARTMENT

GRADUATE PROGRAM

THESIS REQUIREMENTS

1. The student must submit a thesis of approximately 100-120 pages, double-spaced, with ample margins. The thesis must be written in clear, concise, and logical English. It should be a original contribution to the field of philosophy, and it should be well-organized and well-referenced. The student must also submit a short abstract of the thesis, which should be no more than 10% of the total length of the thesis.

2. The student must defend the thesis in a public defense. The defense should be held in a public forum, and it should be attended by a committee of faculty members. The student should be prepared to answer questions from the committee and the audience. The defense should be a thorough and honest examination of the thesis, and it should be a fair and open process. The student should be given the opportunity to present their case and to respond to the committee's questions.

THESIS DEFENSE REQUIREMENTS

3. The student must submit a final copy of the thesis to the Philosophy Department. The final copy should be a hard copy, and it should be submitted in a timely manner. The student should also submit a digital copy of the thesis to the department's website. The final copy of the thesis should be a well-organized and well-referenced document, and it should be a clear and concise presentation of the student's research.

AIRPORT COMMISSION CALENDAR

Tuesday, December 3, 1996

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ITEMS INITIATED BY COMMISSIONERS:

D. ITEMS RELATING TO MASTER PLAN PROJECTS:

1. Bid Call - Contract No. 5700A
ART Guideway, East Loop

Resolution approving the scope, budget and schedule for Contract 5700A, ART Guideway, East Loop and authorizing the Airport Director to call for bids when ready.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Environmental Quality Act (CEQA).

2. Modification No. 3 to Contract No. 5500A
International Terminal Site & Piling

Resolution approving Modification No. 3 of Contract No. 5500A, International Terminal Site & Piling, in the amount of \$2,800,000.00 for work related to unforeseen geotechnical conditions and pile design changes.

MEMORANDUM FOR THE RECORD

DATE: 10/10/1964

TO: SAC, NEW YORK

FROM: SAC, NEW YORK

SUBJECT: [REDACTED]

RE: [REDACTED]

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

6. [REDACTED]

7. [REDACTED]

8. [REDACTED]

9. [REDACTED]

10. [REDACTED]

11. [REDACTED]

12. [REDACTED]

13. [REDACTED]

14. [REDACTED]

15. [REDACTED]

3. Termination of Financial Advisor Contract

Resolution authorizing the Airport Director to terminate the Financial Advisor Contract with Lazard Freres & Co., LLC/Grigsby Brandford & Co., Inc.

4. Authorization to Solicit Request for Proposals for Financial Advisory and Underwriting Services

Resolution authorizing the Airport Director to solicit requests for proposals from financial advisory and underwriting firms for the Airport's capital programs.

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

5. Authorization for Pre-Bid Conference
Hotel Lease

6. Bid Call - Contract No. 3524
Existing International Terminal Interim Improvements

Resolution approving the scope, budget and schedule for Contract No. 3524, Existing International Terminal Interim Improvements and authorizing the Airport Director to call for bids when ready.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to Administration, Operations & Maintenance:

7. Reimbursement to The Hertz Corporation for Financial Consulting Related to the Financing of the Airport Rental Car Facility, in an Amount Not-to-Exceed \$50,000.00

Resolution approving reimbursement to The Hertz Corporation in an amount not-to-exceed \$50,000.00 for financial consulting related to the financing of the Airport Rental Car Facility, performed by Harold B. Kluckhohn and Associates, Inc.

8. Modification No. 1 of Contract No. 2352
Computerized Parking Control System
Elsydel, Inc.

Due to unavoidable delays brought about by other contractors working on the garage main plaza, Modification No. 1 is requested to extend Elsydel's contract completion date for the Computerized Parking Control System Enhancement Project from November 8, 1996 to January 31, 1997 at no additional cost to the City.

9. Contract Modification No. 4 - Kenyon and Edelstein

Resolution approving Modification No. 4 to contract with Kenyon and Edelstein in the amount of \$30,000.00 and extending the term from January 1, 1997 through June 30, 1997.

10. Public Pay Telephone Agreement - Approval to Exercise Second One-Year Option

Resolution exercising second one-year option, commencing January 1, 1997, for the Public Pay Telephone Agreement with Pacific Bell.

11. Resolution Increasing the Contractual Billing Rate for Pacific State Airline Services, Inc. for Center Island Sky Cap Services

Resolution approving the request from Pacific State Airline Services, Inc. to increase the contractual billing rate, in connection with its agreement with the Airport Commission, from \$7.65 per hour to \$8.25 per hour retroactive to October 1, 1996, and a further increase to \$8.55 per hour on March 1, 1997.

12. Marilla Chocolate Company's South Terminal B/A "A" Retail Concession Lease A-2 One Year Extension

13. Transfer of Ownership to Republic Industries, Inc.
Alamo Rent-A-Car, Inc.

Resolution approving the transfer of Alamo Rent-A-Car, Inc. concession agreement to new ownership as a wholly-owned subsidiary of Republic Industries, Inc.

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14. Retirement Resolution - Oscar C. Cabangis

G. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airports Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 428 and submit it to the Commission Secretary.

H. CORRESPONDENCE:

I. CLOSED SESSION:

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

J. ADJOURNMENT:

CONTENTS

Original Articles	1
Editorial	1
Department of Medicine	1
Department of Surgery	1
Department of Obstetrics and Gynecology	1
Department of Pediatrics	1
Department of Dermatology and Syphilis	1
Department of Radiology	1
Department of Pathology	1
Department of Bacteriology	1
Department of Pharmacology	1
Department of Physiology	1
Department of Hygiene	1
Department of Public Health	1
Department of Social Medicine	1
Department of Legal Medicine	1
Department of Forensic Medicine	1
Department of Medical Jurisprudence	1
Department of Medical History	1
Department of Medical Literature	1
Department of Medical Art	1
Department of Medical Photography	1
Department of Medical Illustration	1
Department of Medical Printing	1
Department of Medical Binding	1
Department of Medical Stationery	1
Department of Medical Supplies	1
Department of Medical Equipment	1
Department of Medical Instruments	1
Department of Medical Books	1
Department of Medical Journals	1
Department of Medical Periodicals	1
Department of Medical References	1
Department of Medical Indexing	1
Department of Medical Abstracting	1
Department of Medical Summarizing	1
Department of Medical Translating	1
Department of Medical Interpreting	1
Department of Medical Consulting	1
Department of Medical Advising	1
Department of Medical Assistance	1
Department of Medical Support	1
Department of Medical Aid	1
Department of Medical Relief	1
Department of Medical Comfort	1
Department of Medical Care	1
Department of Medical Treatment	1
Department of Medical Cure	1
Department of Medical Recovery	1
Department of Medical Convalescence	1
Department of Medical Rehabilitation	1
Department of Medical Restoration	1
Department of Medical Renewal	1
Department of Medical Revival	1
Department of Medical Resurrection	1
Department of Medical Resurrection	1

DEPARTMENTS

Original Articles	1
Editorial	1
Department of Medicine	1
Department of Surgery	1
Department of Obstetrics and Gynecology	1
Department of Pediatrics	1
Department of Dermatology and Syphilis	1
Department of Radiology	1
Department of Pathology	1
Department of Bacteriology	1
Department of Pharmacology	1
Department of Physiology	1
Department of Hygiene	1
Department of Public Health	1
Department of Social Medicine	1
Department of Legal Medicine	1
Department of Forensic Medicine	1
Department of Medical Jurisprudence	1
Department of Medical History	1
Department of Medical Literature	1
Department of Medical Art	1
Department of Medical Photography	1
Department of Medical Illustration	1
Department of Medical Printing	1
Department of Medical Binding	1
Department of Medical Stationery	1
Department of Medical Supplies	1
Department of Medical Equipment	1
Department of Medical Instruments	1
Department of Medical Books	1
Department of Medical Journals	1
Department of Medical Periodicals	1
Department of Medical References	1
Department of Medical Indexing	1
Department of Medical Abstracting	1
Department of Medical Summarizing	1
Department of Medical Translating	1
Department of Medical Interpreting	1
Department of Medical Consulting	1
Department of Medical Advising	1
Department of Medical Assistance	1
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Department of Medical Aid	1
Department of Medical Relief	1
Department of Medical Comfort	1
Department of Medical Care	1
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Department of Medical Renewal	1
Department of Medical Revival	1
Department of Medical Resurrection	1
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DEPARTMENTS

**Airports
Commission**

City and County
of San Francisco
Wilde L. Brown, Jr.
Mayor

Henry E. Berman
President

Marie K. Brooks
Vice President

Michael S. Strunsky

Roland A. Quan

Larry Mazzola

JOHN L. MARTIN
Director of Airports



San Francisco International Airport

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November 29, 1996

NOTICE OF ADDENDUM TO THE AIRPORT COMMISSION'S

DECEMBER 3, 1996 CALENDAR

The following item is added to the Airport Commission's calendar of December 3, 1996:

15. Resolution Consenting to the Assignment of Two DFS Group L.P. Lease Nos. 82-0304 and 94-0049 to Moët Hennessy Louis Vuitton


Jean Caramatti
Commission Secretary

**Airport
Commission**

City and County
of San Francisco
Willie L. Brown, Jr.
Mayor

Henry E. Berman
President

Roland A. Ouan
Vice President

Michael S. Strunsky

Larry Mazzola

Linda S. Crayton

JOHN L. MARTIN
Airport Director



San Francisco International Airport

GATEWAY TO THE PACIFIC

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December 12, 1996

AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on December 17, 1996 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary



3F
45
1/23/96
Special

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

DECEMBER 23, 1996

* SPECIAL MEETING

3:00 P.M.



ROOM 300

101 Grove Street

CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

ROLAND A. QUAN
Vice President

MICHAEL S. STRUNSKY

LARRY MAZZOLA

LINDA S. CRAYTON

JOHN L. MARTIN
Airport Director

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AIRPORT COMMISSION CALENDAR

**Monday, December 23, 1996
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

AIRPORT COMMISSION

CALENDAR

Monday, December 23, 1996
Special Meeting

DISABILITY ACCESS

The Airport Commission will meet in Room 300, 101 Grove (Department of Public Health located at the corner of Grove and Polk Streets). 101 Grove Street is wheelchair accessible through the Grove Street entrance.

The closest accessible BART Station is the Civic Center Station. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142. There is accessible parking at the southwest corner of Grove and Polk Streets.

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THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

PH.D. THESIS

BY

DR. [Name]

[Title]

[Abstract]

[Table of Contents]

Monday, December 23, 1996
Special Meeting

A. CALL TO ORDER:

B. ROLL CALL:

- C. **ADOPTION OF MINUTES:** Special Meeting of October 30, 1996
Regular meeting of November 5, 1996

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO MASTER PLAN PROJECTS:

1. Award of Contract No. 5703A
Airport Light Rail System (ALRS)
Mitsubishi Heavy Industries America, Inc.

Resolution awarding Contract No. 5703A, Phase I - ALRS Operating System and Phase II - ALRS Operation and Maintenance to Mitsubishi Heavy Industries America, Inc, in the amount of \$136,605,001.00.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Environmental Quality Act (CEQA).

MEMORANDUM FOR THE RECORD

DATE: 10/10/54

TO: SAC, NEW YORK

FROM: SAC, NEW YORK

SUBJECT: [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

2. **Award of Contract No. 5601I**
Utility Relocations, Phase VI
Stacy & Witbeck, Inc.

Resolution awarding Contract No. 5601I, Utility Relocations, Phase VI, to the lowest reliable, responsive and responsible bidder, Stacy & Witbeck, Inc., in the amount of \$5,232,475.00.

3. **Bid Call - Contract No. 5905A**
Inbound and Outbound Ramps and Structures

Resolution approving the scope, budget and schedule for Contract No. 5905A, Inbound and Outbound Ramps and Structures, and authorizing the Airport Director to call for bids when ready.

4. **Bid Call - Contract No. 5750B**
North Cargo Facility/Apron

Resolution approving the scope, budget and schedule for Contract No. 5750B, North Cargo Facility/Apron and authorizing the Airport Director to call for bids when ready.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Program EIR prepared for the Master Plan adequately describes this activity and its potential environmental impacts for purposes of the California Environmental Quality Act (CEQA).

5. **Reject All Bids and Authorize Re-bid for Contract No. 3606G**
Removal and Disposal of Contaminated Soil, Sludge and Water

Resolution rejecting all bids for Contract No. 3606G, Removal and Disposal of Contaminated Soil, Sludge and Water and other environmental work and authorize Director to re-bid Contract No. 3606G.

6. **Cooperative Agreement with Caltrans Regarding Inbound/Outbound Ramps**
Project Mitigation

Resolution approving a Cooperative Agreement with Caltrans and the Federal Highway Administration regarding implementation of mitigation measures for the Inbound/Outbound Ramps Project as required by the U.S. Fish and Wildlife Service.

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F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**7. Rejection of All Bids - Contract No. 3435R
Airport Medical Clinic Expansion**

Resolution rejecting all bids for Contract No. 3435R, Airport Medical Clinic Expansion, and authorizing rebid when ready. The four lowest bidders are non-responsive and ineligible for award, and the fifth lowest bidder is over the Airport's budget.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

**8. Modification No. 3 to Contract No. 5503
Geotechnical Engineering Services for International Terminal Complex
PSC Associates, Inc.**

Resolution approving Modification No. 3 to Professional Services Contract No. 5503, Geotechnical Engineering Services, New International Terminal Complex, with PSC Associates, Inc. to increase additional services budget by \$395,000.00.

Consent Items Relating to Administration, Operations and Maintenance:

9. Reimbursement to United Air Lines, Inc.

Resolution authorizing reimbursement to United Air Lines, Inc. for work done on behalf of the Airport to modify space in the North Terminal.

H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 300 and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 as to whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding existing litigation entitled ABB Daimler-Benz Transportation (North America, Inc.) vs City and County of San Francisco and Airport Commission; and, Government Code Section 54956.9(b)(1) regarding potential litigation as defendant regarding award of Contract No. 5703A to Mitsubishi (see Item No. 1 on calendar.)

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.14 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:



